



GICHFL/SEC/2024-25

September 13, 2024

To,

Scrip Code(s)

BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Equity: 511676
NCD : 974623
CP(s) : 727127, 727462, 727561, 727611,
727766

Dear Sir / Madam,

Sub.: Intimation under Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations, 2015"). – Change in Senior Management – Resignation of Chief Information Security Officer.

Event date and time of occurrence – September 13, 2024 at 04:52 P.M.

Pursuant to Regulation 30 and 51 of the Listing Regulations, 2015, we hereby inform that Shri Bhavik Dedhia – Chief Information Security Officer, has tendered his resignation from the services of the Company. The Company shall relieve him from the services with effect from the close of business hours of October 11, 2024.

The details as required under the Listing Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are enclosed as 'Annexure A'. The resignation email received from Shri Bhavik Dedhia is enclosed as 'Annexure – B'.

This is for your kind information and record.

Thanking You,

Yours faithfully,

Nutan Singh
Group Head & Company Secretary

Encl.: a/a.

Information under Regulation 30 & 51 of Listing Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Change in Senior Management

Sr. No.	Particulars	Shri Bhavik Dedhia (Cessation)
a)	Reason for Change (viz. appointment & Cessation/ re-appointment/ resignation/ removal/ death or otherwise)	Shri Bhavik Dedhia has tendered his resignation from the services of the Company to pursue other career opportunities.
b)	Date of appointment / re-appointment /cessation (as applicable) & term of appointment / reappointment	The Company shall relieve him from the services with effect from the close of business hours of October 11, 2024.
c)	Brief Profile (in case of appointment)	NA
d)	Disclosures of relationship between directors (in case of appointment)	NA

Resignation from the post of Chief Information Security Officer

Bhavik Dedhia <bhavik.dedhia@gichf.com>

Fri 2024-09-13 16:52

To:HR Dept <hrdept@gichf.com>

Cc:Nutan Singh <nutan.singh@gichf.com>

Dear Team,

As discussed, I wish to formally submit my resignation from the position of Chief Information Security Officer at GIC Housing Finance Ltd, as I have decided to pursue other career opportunities.

I would like to express my sincere thanks to the organization for the support and trust extended to me throughout my tenure. I have truly enjoyed my time here and will always cherish the experiences and professional growth gained during my stint.

Kindly request you to process my resignation and relieve me from my duties by October 11, 2024.

Once again, thank you for the invaluable support, and I remain grateful for the opportunities provided during my time here.

Thanks & Regards,

Bhavik Dedhia

Chief Information Security Officer

Mobile: 9167091254

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