

GICHFL/SEC/2024-25

February 28, 2025

To,

Scrip Code(s)

BSE Limited

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

Equity: 511676

NCD(s): 976181, 976182

CP(s): 728622, 728764, 728814, 728863

Dear Sir,

Sub: Disclosure under Regulation 30 & 51 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 - Change in Directors due to superannuation.

Ref.: (a) Resignation by Shri Rashmi Raman Singh vide email dated February 28, 2025 at 3.38 P.M. (b) Resignation by Shri Paul Lobo vide email dated February 28, 2025 at 3.49 P.M

We would like to inform that Shri Rashmi Raman Singh (DIN 08975825), Non-Executive Director of our Company, has tendered his resignation today on February 28, 2025 from the Board of our Company due to his superannuation as Chairman cum Managing Director of The Oriental Insurance Company Limited and there is no other material reason for his resignation. His resignation is effective from close of business hours today.

We further inform that Shri Paul Alphonso Lobo (DIN 09787223), MD & CEO (KMP) has also tendered his resignation today on February 28, 2025 from the Board of our Company due to superannuation and completion of term and there is no other material reason for his resignation. His resignation is effective from close of business hours today.

It is also informed that Shri Sachindra Salvi (DIN 10930663) will take charge as MD & CEO w.e.f. March 01, 2025 as per our earlier intimation dated February 11, 2025.

We also enclosed following:

- Additional Information as per SEBI circular dated November 11, 2024 – enclosed as Annexure-A.
- The Resignation Letters as received from Shri Rashmi Raman Singh and Shri Paul Lobo - enclosed as Annexure-B and Annexure-C respectively.

This is for your information and record purpose.

Thanking You,

Yours faithfully,

Nutan Singh

Group Head & Company Secretary

Encl.: a/a.

Information under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Change in Director and KMP

Sr. No.	Particulars	Shri Rashmi Raman Singh, Non-Executive Director (DIN 08975825)	Shri Paul Alphonso Lobo, MD & CEO /KMP (DIN 09787223)
a)	Reason for Change (viz. appointment/ reappointment/ resignation/ removal/ death or otherwise)	Resignation due to superannuation as Chairman cum Managing Director of The Oriental Insurance Company Limited.	Cessation as MD & CEO / KMP of the Company due to due to superannuation and completion of term.
b)	Date of appointment / reappointment/ cessation (as applicable) & terms of appointment reappointment	Resigned with effect from closure of business hours on February 28, 2025.	Ceased to be the MD & CEO / KMP of the Company with effect from the closure of business hours on February 28, 2025.
c)	Brief Profile (in case of appointment)	NA	NA
d)	Disclosures of relationship between directors (in case of appointment)	NA	NA

आर. आर. सिंह
अध्यक्ष एवं प्रबंध निदेशक

R. R. SINGH

Chairman cum Managing Director



दि ओरिएण्टल इश्योरेंस कम्पनी लिमिटेड

कार्पोरेट कार्यालय : ब्लाक-4, प्लेट ए, एनबीसीसी ऑफिस कम्प्लेक्स
ईस्ट किदवई नगर, नई दिल्ली-110023

THE ORIENTAL INSURANCE COMPANY LIMITED

Corporate Office : Block-IV, Plate A, NBCC Office Complex
East Kidwai Nagar, New Delhi-110023

www.orientalinsurance.org.in

Annexure-B

28 February 2025

The Board of Directors
GIC Housing Finance Limited
6th Floor,
Royal Insurance Building
14, Jamshedji Tata Road
Churchgate
Mumbai -400 020

Dear Sirs

I tender my resignation as a Director on the Board of your Company as I am laying down the office of Chairman-cum-Managing Director of The Oriental Insurance Company Limited on 28.02.2025 on attaining the age of superannuation.

I wish to thank the Directors and other officers of the Company for the excellent cooperation and support that I have received from them during my tenure as a Director of the Company.

(R. R. SINGH)

February 28, 2025

To,

The Board of Directors

GIC Housing Finance Limited

National Insurance Building, 6th Floor,
14, Jamshedji Tata Road, Churchgate
Mumbai - 400 020.

Dear Sir/Madam,

Sub.: Resignation from the Board of GIC Housing Finance Limited due to superannuation and completion of tenure.

I am laying down the office of MD & CEO of GIC Housing Finance Limited following my superannuation and completion of tenure as MD & CEO on February 28, 2025. I, therefore, tender my resignation as MD & CEO of GIC Housing Finance Limited with effect from close of business hours on February 28, 2025.

I also confirm that there is no other material reason for my resignation except as mentioned above.

I take this opportunity to thank Chairman of the Board, all the Directors and other officers of the Company for their kind co-operation and support extended to me during my tenure as MD & CEO of GIC Housing Finance Limited.

Thanking You,

Yours faithfully,



Paul Lobo
MD & CEO
(DIN 09787223)

