

GICHFL/SEC/2024-25

April 30, 2024

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

Scrip Code(s)
Equity: 511676
NCD(s): 974623
CP(s): 726407, 726463

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/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 - Change in Director.

Ref.: Event date and time of occurrence – April 30, 2024 at 6:01 P.M.

We would like to inform that Smt. Neerja Kapur (DIN 09733917), Non-Executive Director of our Company, vide letter dated April 30, 2024 has resigned from the Board of our company due to her superannuation as Chairman cum Managing Director of The New India Assurance Company Limited and there is no other material reason for her resignation.

Other details as per SEBI circular dated July 13, 2023 is annexed as Annexure A.

The Resignation Letter as received from Smt. Neerja Kapur is annexed as Annexure B.

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/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Change in Director

Smt. Neerja Kapur (DIN 09733917), Non-Executive Director		
a)	Reason for Change (viz. appointment/ reappointment/ resignation/ removal/ death or otherwise)	Resignation due to superannuation as Chairman cum Managing Director of The New India Assurance Company Limited.
b)	Date of appointment / reappointment/ cessation (as applicable) & terms of appointment / reappointment	Resigned with effect from closure of business hours on April 30, 2024.
c)	Brief Profile (in case of appointment)	NA
d)	Disclosures of relationship between directors (in case of appointment)	NA



दि न्यू इन्डिया एश्योरन्स कंपनी लिमिटेड

(भारत सरकार का उपक्रम)

THE NEW INDIA ASSURANCE COMPANY LTD.
(Govt. of India Undertaking)

पंजीकृत एवं प्रधान कार्यालय : न्यू इन्डिया एश्योरन्स बिल्डिंग, 87, महात्मा गांधी मार्ग, फोर्ट, मुंबई - 400 001.

Regd. & Head Office : New India Assurance Bldg., 87, M.G. Road, Fort, Mumbai - 400 001.

CIN No. L66000MH1919GOI000526

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आज़ादी का
अमृत महोत्सव

Phone : 022 2270 8100
022 2270 8400

Website : www.newindia.co.in

April 30, 2024

ANNEXURE - B

To,

The Board of Directors

GIC Housing Finance Limited,
National Insurance Building,
6th Floor, 14, J. Tata road,
Churchgate, Mumbai 400020.

Dear Sir/Madam,

Sub.: Resignation from the Board of GIC Housing Finance Limited.

I am laying down the office of Chairman-cum-Managing Director of The New India Assurance Co. Ltd. following my superannuation on 30th April, 2024. I, therefore, tender my resignation as Non-Executive Director of GIC Housing Finance Limited with effect from close of business hours on 30.04.2024.

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

I take this opportunity to thank chairman of the Board, all the Directors and other officers of the Company for their kind cooperation and support extended to me during my tenure as Non-Executive Director on the Board of GIC Housing Finance Ltd.

Thanking You,

Yours faithfully,

Neerja Kapur
Chairman-cum-Managing Director

DIN No. 09733917