

February 11, 2025

To,

The Board of Directors/Company Secretary
GIC Housing Finance Limited
National Insurance Building,
6th Floor, 14, J Tata Road,
Churchgate, Mumbai 400 020.

Dear Sir,

Sub.: - Notice under Section 160 of the Companies Act, 2013 - Proposal for Appointment of Director.

The undersigned hereby proposes the candidature of following Director for his Appointment as per Section 160 of the Companies Act, 2013:

1. Appointment of Shri Sachindra Salvi (DIN 10930663) as Managing Director & CEO with effect from March 01, 2025.

Thank you,


BABY VINODINI V K
(Dp ID-Client Id - IN30023914330250/ 3 nos. of shares)