

September 18, 2025

To,

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

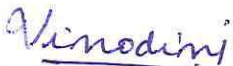
Dear Sir,

**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 Dinesh Waghela (DIN 08072065) as a Non-Executive Independent Director of the Company.

Thank you,



**BABY VINODINI V K**

(Dp ID-Client Id - IN30023914330250/ 3 nos. of shares)