

GICHFL/SEC/2026-27

October 28, 2026

To,

Scrip Code(s)

BSE Limited

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

Equity: 511676

NCD(s): 976944, 976945, 977277, 977579,
978009, 978219

CP(s): 731198, 731962, 732053, 732236,
732405, 732507

Dear Sir,

Sub.: Intimation under Regulation 30 and 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations, 2015") – Change in Director.

Ref.: Event date and time of occurrence – October 28, 2026 at 01.19 P.M.

Pursuant to Regulation 30 and 51 of the SEBI Listing Regulations, 2015, we hereby inform that the Board of Directors of the Company, through a Circular Resolution, has considered and approved the appointment of Smt. Lavanya Mundayur (DIN 10884921) as an Additional Director (Non-Executive Director) of the Company with effect from October 28, 2026 subject to the approval of the shareholders.

Detailed information as required under Listing Regulations 2015 read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 and BSE & NSE Circular no(s). LIST/COMP/14/2018-19 & NSE/CML/2018/24 dated June 20, 2018 is enclosed as **Annexure – A**.

This is for your information and record purpose.

Thanking you,

Yours faithfully,

GOR RAJKUMAR
UMEDLAL
Digitally signed by GOR
RAJKUMAR UMEDLAL
Date: 2026.10.28
15:41:21 +05'30'

Raj Gor
Group Head & Company Secretary

Encl: a/a

Annexure-A

Information under Regulation 30 & 51 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 and BSE & NSE Circular no. LIST/COMP/14/2018-19 & NSE/CML/2018/24 dated June 20, 2018.

Change in Director

Sr. No.	Particulars	Appointment of Smt. Lavanya Mundayur (DIN 10884921) as an Additional Director (Non-Executive Director)
a)	Reason for Change (viz. appointment/ reappointment/ resignation/ removal/ death or otherwise)	Appointment
b)	Date of appointment / reappointment/ cessation (as applicable) & terms of appointment / reappointment	Her appointment is effective from October 28, 2026.
c)	Brief Profile (in case of appointment)	<p>Smt. Lavanya Mundayur has joined as Chairman cum Managing Director in The New India Assurance Company Limited on September 30, 2026. Prior to this Smt. Lavanya was holding position of Chairman cum Managing Director in the Agriculture Insurance Company of India Ltd. She has over three decades of experience in the insurance sector across India and international markets. Previously as General Manager-Technical and Chief Underwriting Officer at New India Assurance, she led the Property, Marine, and Aviation underwriting and claims divisions. A strong advocate for diversity, Smt. Mundayur became the first female CEO to head New India's GCC operation. While at New India's Dubai office, she was the board/committee member of industry associations such as IBG and GIMIC. In 2023, she received an Honorary Industrial Doctorate from AIMRI, UAE, for her contributions to the held. She holds a postgraduate degree in Analytical Chemistry, is a Fellow of the Insurance Institute of India, and a Certified Reinsurance Specialist from Singapore College of Insurance. She has been nominated on the Board of our Company by The New India Assurance Company Limited.</p>

GIC HOUSING FINANCE LTD.



Sr. No.	Particulars	Appointment of Smt. Lavanya Mundayur (DIN 10884921) as an Additional Director (Non-Executive Director)
d)	Disclosures of relationship between directors (in case of appointment)	No inter-se relation between Directors.
e)	Declaration as per BSE & NSE Circular no. LIST/COMP/14/2018-19 & NSE/CML/2018/24 dated June 20, 2018	We confirm that Smt. Lavanya Mundayur (DIN 10884921) has not been debarred from holding the office of Director by virtue of any order issued by SEBI or any other authority.