

3<sup>rd</sup> November, 2023

To

The Board of Directors  
**GIC Housing Finance Limited**  
National Insurance Building, 6<sup>th</sup> Floor,  
14, J Tata Road, Churchgate,  
Mumbai 400020.

Dear Sir,

**Sub.: - Notice under section 160 of the Companies Act, 2013 - Proposal for Appointment of Directors.**

The undersigned hereby proposes the candidature of following Directors for their appointment as per section 160 of the Companies Act, 2013:

1. Appointment of Smt. Rajeshwari Singh Muni (DIN 09794972) as a Non-Executive Director.
2. Appointment of Shri Ramaswamy Narayanan (DIN 10337640) as a Non-Executive Director & Chairman.

Thanking you,

  
**B. Radhika**

(Dp Id / Client Id. IN30047642018937 / 70 nos. of shares)