GIC HOUSING FINANCE LTD.



GICHFL/SEC/2018

15/06/2018

To

The Listing Department,

The Bombay Stock Exchange Limited,
P.J. Towers,
Dalal Street,
Fort,
Mumbai – 400 001

Fax No.: 022-22721072

Dear Sir,

Scrip Code: 511676

Sub.: Change in Directorate

We would like to inform that following 3 directors resigned from the Board of GIC Housing finance limited due to Superannuation.

Sr. No.	Name of Director(s) & DIN no.
1	Shri K. Sanath Kumar – Non Executive Director, (DIN: 03444096)
2	Shri M N Sarma – Non Executive Director, (DIN: 06734357)
3	Shri Y Ramulu - Non Executive Director, (DIN: 07234450)

This is for your information and record purpose.

Thanking you,

Yours faithfully,

S. Sridharan

Sr. Vice President & Company Secretary

Regd. Office: National Insurance Building, 6th Floor, 14, Jamshedji Tata Road, Churchgate, Mumbai - 400 020. CIN No.: L65922MH1989PLC054583 • Tel.: (022) 2285 1765 (3 Lines), 2285 3866

E-mail: corporate@gichf.com • Website: www.gichfindia.com