

# GIC HOUSING FINANCE LTD.



GICHFL/SEC/2023

28<sup>th</sup> September, 2023

To,  
Listing Department,  
**National Stock Exchange of India Limited,**  
'Exchange Plaza', C-1, Block G,  
Bandra-Kurla Complex,  
Bandra (E),  
**Mumbai - 400 051**

**Scrip Code: GICHSGFIN**

Dear Sir,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 - Change in Senior Management.**  
**Ref.: - Event date and time of occurrence – 28<sup>th</sup> September, 2023 and 7.22 p.m.**

We would like to inform that Board has considered and approved the appointment of following senior managerial personnel of our Company–

1. Mr. Premraj Avasthi as Chief Information Officer (IT Head)
2. Mr. Bhavik Dedhia as Chief Information Security Officer.

We hereby also forward their profile for kind reference as Annexure A. We will be intimating date of joining separately.

This is for your information and record purpose.

Yours faithfully,

**Nutan Singh**  
**Group Head & Company Secretary**

**Enc.: a/a.**

## **Annexure A**

### **1. Brief Profile of Mr. Premraj Avasthi, Chief Information Officer (IT Head)**

Mr. Premraj Avasthi, B.Sc. in Physics and MCA from University of Mumbai in 2001 and 2005 respectively. Over 18+ Years of IT software Products, Consulting, and Services experience. Domain Expertise of US Healthcare, NBFC, Finance (Insurance, Mortgage-LOS/LAS/LMS, PMS, WMS) and FMCG Retail.

### **2. Brief Profile of Mr. Bhavik Dedhia, Chief Information Security Officer (CISO)**

Mr. Bhavik Dedhia, B.E. Computer Engineering from K.J. Somaiya, College of Engineering, Mumbai and Diploma in Computer Engineering V.P.M's Polytechnic, Thane, Mumbai. Additionally, certified in CISSP (ISC2), CEH v10 (EC Council), ECSA v9 (EC Council), CCNA Routing and Switching (Cisco). Over 6 years of experience in Application Security, Risk Management, Cyber Security Projects, Security Operations, and Regulatory Compliances.