

# GIC HOUSING FINANCE LTD.



**GICHFL/SEC/2021**

**1<sup>st</sup> April, 2021**

To,  
The Listing Department,  
**The BSE Limited,**  
P.J. Towers,  
Dalal Street,  
Fort, Mumbai – 400 001

**Scrip Code: 511676**

Dear Sir,

**Sub: Disclosure under regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for Change in Directorate (MD & CEO).**

We would like to inform that Smt. Neera Saxena (DIN no.08189646); Managing Director & CEO of our Company has tendered her resignation on 31<sup>st</sup> March, 2021 due to her elevation as General Manager & Director at National Insurance Company Limited.

This is for your information and record purpose.

Yours faithfully,

**Nutan Singh**  
**Group Executive & Company Secretary**