

GIC HOUSING FINANCE LTD.



GICHFL/SEC/2021

1st April, 2021

To,
The Manager,
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 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 31st 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

Regd. Office: National Insurance Building, 6th Floor, 14, Jamshedji Tata Road, Churchgate, Mumbai – 400 020.

CIN No. : L65922MH1989PLC054583; Tel.:022-43041900

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