

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

Scrip Code: 511676

Dear Sir,

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