

GICHFL/SEC/2019 00074.8

27th September, 2019

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: Appointment and fixation of term Chief Risk Officer as per National Housing Bank ("NHB") Circular 95/2018-19.

National Housing Bank ("NHB") vide Circular no. NHB/ND/DRS/95/2018-19 dated 29th May, 2019 instructed to all the Housing Finance Companies ("HFCs) having asset size of more than Rs. 5,000 Crores to mandatorily appoint Chief Risk Officer ("CRO") for the Company. Our Company being eligible HFC is required to appoint CRO.

Accordingly, Board of Directors of our Company appointed Smt. Varsha Godbole, Sr. Vice President as Chief Risk Officer of the Company. Smt. Varsha Godbole is Chartered Accountant by profession and having wide experience of Accounts, Finance and Insurance field.

This is for your information and record purpose.

Thanking You,

Yours faithfully,



S. Sridharan
Sr. Vice President & Company Secretary

Encl. a/a