

GIC HOUSING FINANCE LTD.



GICHFL/SEC/2022

21st October, 2022

To,
The 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 Director.

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors in its meeting held today on 21st October, 2022 considered and approved the appointment of Shri Damodharan Neelam (DIN 07759291) as Additional Director (Non-Executive Independent Director) for a period of 3 years w.e.f. 21st October, 2022 subject to approval of Shareholders. Brief profile of Shri Damodharan Neelam (DIN 07759291) is enclosed as **Annexure – A**.

Further, we confirm that there is no inter-se relation between newly appointed Director and he is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

Thanking you,

Yours faithfully,

Nutan Singh
Group Head & Company Secretary

Encl. a/a.

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

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

E-mail: corporate@gichf.com ; Website: www.gichfindia.com

Annexure – A

BRIEF PROFILE

Shri Damodharan Neelam (DIN 07759291), aged 62 years, B.Sc. (Agriculture) and Diploma in Financial Management, has over 33 years of experience in Banking with Bank of Baroda in various capacities & positions including as General Manager (International Operations), General Manger/Zonal Head (South Zone), Regional Manager &, Asst. General Manger (MSME) – Corporate Office, Branch Head for 6 very large branches of Bank across India. He had also been a Director in the subsidiary Companies of Bank of Baroda and Bank of India. He was also appointed as ED in Bank of India from Feb., 2017 to Nov. 2019 where various assignments like retail banking, credit monitoring, recovery and collection, HRM/HRD matters, ALM Matters were handled by him. Shri Damodharan Neelam had handled Credit Segment of the bank for more than a decade including Policy & Process formulation and in various other capacities. He had also been Non-Executive Director in the Board of New India Assurance Co. Ltd. from August, 2017 to October, 2019.
