

# GIC HOUSING FINANCE LTD.



**GICHFL/SEC/2023**

**25-01-2023**

To,  
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**

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 - Change in Director.**

We would like to inform that Shri Anjan Dey (DIN no. 09107033) Non-Executive Director (Non-Independent) of our Company vide his letter dated 25<sup>th</sup> January, 2023 has resigned from the Board of our company due to voluntary retirement as Chairman cum Managing Director of The Oriental Insurance Company Limited.

The other details as per, SEBI circular dated 9<sup>th</sup> September, 2015 is annexed as Annexure A.

The Resignation Letter, as received from Shri Anjan Dey, is annexed as Annexure B.

This is for your information and record purpose.

Yours faithfully,

**Nutan Singh**  
**Group Head & Company Secretary**

**Enc.: a/a.**

## Annexure-A

**Information as per Clause 7 of SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 relating to Continuous Disclosure Requirements for Listed Entities under Regulation 30 of SEBI (LODR) Regulations, 2015.**

### **Change in Director**

<b>Shri Anjan Dey (DIN no. 09107033) Non-Executive Director (Non-Independent)</b>		
a)	Reason for Change (viz. appointment/ resignation/ removal/ death or otherwise)	Resignation due to voluntary retirement as Chairman cum Managing Director of The Oriental Insurance Company Limited.
b)	Date of <del>appointment</del> / cessation (as applicable) & <del>term of appointment</del>	Resigned on 25 <sup>th</sup> January, 2023
c)	Brief Profile (in case of appointment)	NA
d)	Disclosures of relationship between directors (in case of appointment)	NA

अंजन डे

अध्यक्ष एवं प्रबन्ध निदेशक

ANJAN DEY

Chairman-cum-Managing Director



दि ओरिएण्टल इन्शोरेंस कम्पनी लिमिटेड

"ओरिएण्टल हाउस" ए-25/27, आसफ अली रोड, नई दिल्ली-110002

THE ORIENTAL INSURANCE COMPANY LIMITED

"ORIENTAL HOUSE" A-25/27, Asaf Ali Road, New Delhi-110002

www.orientalinsurance.org.in

25 January 2023

The Board of Directors  
GIC Housing Finance Limited  
6<sup>th</sup> Floor,  
Royal Insurance Building  
14, Jamshedji Tata Road  
Churchgate  
Mumbai -400 020

GIC HOUSING FINANCE LTD.  
CORPORATE OFFICE

25 JAN 2023

RECEIVED

I tender my resignation as a Director on the Board of your Company as I am laying down the office of Chairman-cum-Managing Director of The Oriental Insurance Company Limited, following my voluntary retirement.

I wish to thank the Directors and other officers of the Company for the excellent cooperation and support that I have received from them during my tenure as a Director of the Company.

(ANJAN DEY)

सीधा :

Dir.: 23265024, 23271064

पी.बी. एक्स.:

PBX : 011-43659595

फैक्स

Fax : 011-23263175

CIN : U66010DL1947GOI007158

E-mail : cmd@orientalinsurance.co.in