

GICHFL/SEC/2023-24

February 29, 2024

To,
The Listing Department,
BSE Limited,
P.J. Towers,
Dalal Street,
Fort, Mumbai – 400 001

Scrip Code(s)

Equity: 511676
NCD(s): 974623
CP(s): 726407, 726463

Dear Sir,

Sub: Disclosure under Regulation 30 & 51 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 - Change in Director.

Ref.: Event date and time of occurrence – February 29, 2024 at 03:22 P.M.

We would like to inform that Shri Satyajit Tripathy (DIN No. 08681994), Non-Executive Director of our Company, vide letter dated February 29, 2024 has resigned from the Board of our company due to his superannuation as Chairman cum Managing Director of United India Insurance Company Limited and there is no other material reason for his resignation.

Other details as per SEBI circular dated July 13, 2023 is annexed as Annexure A.

The Resignation Letter as received from Shri Satyajit Tripathy is annexed as Annexure B.

This is for your information and record purpose.

Thanking You,

Yours faithfully,

Nutan Singh
Group Head & Company Secretary

Encl.: a/a.

Annexure-A

Information under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Change in Director

Shri Satyajit Tripathy (DIN No. 08681994), Non-Executive Director		
a)	Reason for Change (viz. appointment/ resignation/ removal/ death or otherwise)	Resignation due to superannuation as Chairman cum Managing Director of United India Insurance Company Limited
b)	Date of appointment / cessation (as applicable) & term of appointment / reappointment	Resigned with effect from closure of business hours on February 29, 2024
c)	Brief Profile (in case of appointment)	NA
d)	Disclosures of relationship between directors (in case of appointment)	NA

29/02/2024

To,

The Board of Directors

GIC Housing Finance Limited,
National Insurance Building,
6th Floor, 14, J. Tata road,
Churchgate, Mumbai 400020.

Dear Sir/Madam,

Sub.: Resignation from the Board of GIC Housing Finance Limited.

I am laying down the office of Chairman-cum-Managing Director of United India Insurance Co. Ltd. following my superannuation today. I, therefore, tender my resignation as Non-Executive Director of GIC Housing Finance Limited with effect from close of business hours today on 29/02/2024.

I take this opportunity to thank chairman of the Board, all the Directors and other officers of the Company for their kind cooperation and support extended to me during my tenure as Non-Executive Director on the Board of GIC Housing Finance Ltd.

Thanking You,

Yours faithfully,



Satyajit Tripathy
DIN No. 08681994