

To,  
**BSE Limited**  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Scrip Code(s):**  
**Equity – 511676**  
**NCD – 976181, 976182, 976944, 976945**  
**CP – 729084, 729292, 729768, 729974,**  
**730019**

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/PoD2/CIR/P/0155 dated November 11, 2024 - Change in Director due to superannuation.**

**Ref.: Event date and time of occurrence- September 30, 2025 at 02.40 P.M.**

We would like to inform that Shri Ramaswamy Narayanan (DIN: 10337640), Non-Executive Director (Chairman) of our Company, has tendered his resignation today on September 30, 2025 from the Board of our Company due to his superannuation as Chairman cum Managing Director of General Insurance Corporation of India (GIC-Re) and there is no other material reason for his resignation and consequently, he also ceases to be the member/chairman of the Board level Committees. His resignation is effective from close of business hours today.

Company places on record its appreciation for the contribution made by Shri Ramaswamy Narayanan during his tenure as Non-Executive Director (Chairman) of the Company.

We also enclosed following:

- Additional Information as per SEBI circular dated November 11, 2024 – enclosed as Annexure-A.
- The Resignation Letters as received from Shri Ramaswamy Narayanan- enclosed as Annexure-B.

This is for your information and record purpose.

Thanking You,

Yours faithfully,

**Nutan Singh**  
**Group Head & Company Secretary**  
**Encl.: a/a.**

**Information under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.**

**Change in Director**

Sr. No.	Particulars	Shri Ramaswamy Narayanan, Non-Executive Director (Chairman) (DIN: 10337640)
a)	Reason for Change (viz. appointment/ reappointment/ resignation/ removal/ death or otherwise)	Resignation due to superannuation as Chairman cum Managing Director of General Insurance Corporation of India (GIC-Re)
b)	Date of appointment / reappointment/ —cessation (as applicable) & terms of appointment /reappointment	Resigned with effect from closure of business hours on September 30, 2025.
c)	Brief Profile (in case of appointment)	NA
d)	Disclosures of relationship between directors (in case of appointment)	NA

Ref: GIC-HO/CMD/GICHFL/15/2025-26

30<sup>th</sup> September 2025

To  
MD & CEO  
GIC Housing Finance Ltd.  
Mumbai

Dear Sir,

Consequent upon my attaining the age of superannuation and laying down office as Chairman-cum-Managing Director of General Insurance Corporation of India on 30<sup>th</sup> September 2025, I wish to resign as the Non-Executive Director (Chairman) of GIC Housing Finance Ltd.

I am grateful to you and all other Board Members for the kind co-operation and support extended to me during my tenure as a Non-Executive Director (Chairman) of GIC Housing Finance Ltd.

I wish the GIC Housing Finance Ltd the very best in the years to come.

Thanking you.

Yours faithfully,

रामास्वामी नारायणन

Digitally signed by  
Ramaswamy  
Narayanan  
Date: 2025.09.30  
14:37:41 +05'30'

**Ramaswamy Narayanan****Chairman-cum-Managing Director**

**भारतीय साधारण बीमा निगम**  
(भारत सरकार की कंपनी)

**General Insurance Corporation of India**

(Government of India Company)

CIN NO.: L67200MH1972GOI016133 IRDA REGN No.: 112

“सुरक्षा”, 170, जे. टाटा रोड, चर्चगेट, मुंबई - 400 020.

“SURAKSHA”, 170, J. Tata Road, Churchgate,  
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