

GICHFL/SEC/2025-26

August 19, 2025

To,

Scrip Code:

BSE Limited

P.J. Towers,
Dalal Street,
Fort, Mumbai – 400 001

Equity – 511676

NCD – 976181, 976182, 976944, 976945

**CPs – 729084, 729292, 729501, 729549,
729768, 729974, 730019**

Dear Sir,

Sub: Intimation under Regulation 30 & 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations, 2015").

We would like to inform that Shareholders of our company at the 35th Annual General Meeting held today on August 19, 2025 (Meeting start time – 11.30 a.m. and End time – 01:08 p.m.) considered and approved the following:

1. Re-appointment of Shri B. S. Rahul (DIN 10610759) as a Non-Executive Director.
2. Re-appointment of Smt. Girija Subramanian (DIN 09196957) as a Non-Executive Director.
3. Approval for appointment of M/s. Gokhale & Sathe, Chartered Accountants (Firm registration No.103264W) as Statutory Auditor of the Company in place of M/s. Chandabhoy & Jassoobhoy, Chartered Accountants (Firm Reg. No. 101647W) for a period of 3 (three) consecutive years.
4. Approval for appointment of M/s. Mehta & Mehta, Company Secretaries (Peer Review No. P1996MH007500) as Secretarial Auditor of the Company for a period of 5 (five) consecutive financial years.
5. Approval for re-appointment of Shri Damodharan Neelam (DIN 07759291) as an Independent Director.
6. Approval for Appointment of Shri Sanjay Joshi (DIN 11137995) as a Non-Executive Director.
7. Approval for Material Related Party Transactions with Promoter Companies upto an aggregate limit of ₹ 1,000 crores only.
8. Approval for Private Placement of Redeemable Non-Convertible Debentures (NCDs)/Bonds upto an aggregate outstanding limit of ₹ 2,500 crores.

GIC HOUSING FINANCE LTD.



The details as per SEBI circular dated November 11, 2024 regarding appointment/re-appointment of above said directors and auditors are already intimated vide our earlier letters dated February 11, 2025 and May 16, 2025.

This is for information and record purpose.

Thanking you,

Yours faithfully,

Nutan Singh
Group Head & Company Secretary