

Date – 16.05.2025

To

The Board of Directors/Company Secretary  
**GIC Housing Finance Limited**  
National Insurance Building,  
6<sup>th</sup> Floor, 14, J Tata Road,  
Churchgate, Mumbai 400 020.

Dear Sir,

**Sub.: - Notice under Section 160 of the Companies Act, 2013 - Proposal for Appointment / Re-appointment of Directors.**

The undersigned hereby proposes the candidature of following Directors for their Appointment / Re-appointment as per Section 160 of the Companies Act, 2013:

1. Re-appointment of Shri B. S. Rahul (DIN 10610759) as a Non-Executive Director (Retiring by rotation).
2. Re-appointment of Smt. Girija Subramanian (DIN 09196957) as a Non-Executive Director (Retiring by rotation).
3. Re-appointment of Shri N. Damodharan (DIN 07759291) as an Independent Director for 2<sup>nd</sup> term of 5 Years.

Thank you,



**Baby Vinodini V K**

(Dp Id – Client ID : IN30023914330250 / 3 shares)

Date – 11.07.2025

To

The Board of Directors/Company Secretary  
**GIC Housing Finance Limited**  
National Insurance Building,  
6<sup>th</sup> Floor, 14, J Tata Road,  
Churchgate, Mumbai 400 020.

Dear Sir,

**Sub.: - Notice under Section 160 of the Companies Act, 2013 - Proposal for Appointment of Director.**

The undersigned hereby proposes the candidature of following Director for his Appointment as per Section 160 of the Companies Act, 2013:

1. Appointment of Shri Sanjay Joshi (DIN 11137995) as a Non-Executive Director.

Thank you,



**Baby Vinodini V K**

(Dp Id – Client ID : IN30023914330250 / 3 shares)