

GICHF/SEC/2021

23rd December, 2021

To,
National Stock Exchange of India Ltd,
Exchange Plaza , 5th Floor,
Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra East, Mumbai 400051.

Scrip Code: GICHSGFIN

Dear Sir,

Sub: Disclosure under regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for Change in Directorate.

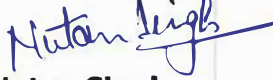
We would like to inform that Shri G. Srinivasan (DIN No. 01876234) vide his email dated 22nd December, 2021 has tendered his resignation from the office of Independent Director of GIC Housing Finance Limited with immediate effect due to regulatory requirement of IRDAI as mentioned in his resignation e-mail.

Shri G. Srinivasan vide its email dated 23rd December, 2021 has also confirmed that there are no material reasons for his resignation, other than those mentioned in his resignation email.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (amended as on date) read with SEBI Circular No. CIR/CFD/CMD/4/2015 are enclosed as "Annexure A".

This is for your information and record purpose.

Yours faithfully,



Nutan Singh
Group Executive & Company Secretary



Encl: a/a

Annexure A

Sr. No.	Particulars	Details
1	Reason for change (Resignation)	Resignation as Independent Director of GIC Housing Finance Limited with Immediate effect due to Regulatory Requirement of IRDAI as mentioned in his e-mail communication dated 22 nd December, 2021.
2	Date of Cessation	22 nd December, 2021
3	Brief Profile (in case of appointment)	NOT APPLICABLE
4	Disclosure of relationships between the Directors (in case of appointment)	
5	Details of his Directorship & Membership of Board Committee in other listed entity (if any)	NIL



Re: Resignation from the Board of GIC Housing Finance Ltd

Gopalan Srinivasan <58gsrinivasan@gmail.com>

Thu 12/23/2021 10:23 AM

To: NUTAN SINGH <nutan.singh@gichf.com>

Cc: Shobha Reddy <shobhareddy.g@gichf.com>; devesh@gicofindia.com <devesh@gicofindia.com>

This refers to my mail dt 22nd December 2021 tendering my resignation from the Board of GIC Housing Finance Ltd.

I also confirm that there is no other material reason other than one mentioned in the original mail dated 22nd December 2021 informing about the resignation from the Board of GIC Housing Finance Ltd.

Regards
Srinivasan

Sent from my iPhone

On 22-Dec-2021, at 8:19 PM, NUTAN SINGH <nutan.singh@gichf.com> wrote:

Dear Sir,

Greetings for the day.

In order to inform to stock exchange about the Resignation, we request you to kindly confirm the following via trail mail -

" I also confirm that there is no other material reason other than one mentioned in the original mail dated 22nd December 2021 informing about the resignation from Board of GIC Housing Finance Limited."

The above confirmation is required to be submitted by the Director as per Clause 7(B)(ii) A-PART A - Schedule III of SEBI (LODR) Regulations, 2015 and same needs to be enclosed by the Company while submitting information to stock exchange.

Regards,

Nutan Singh
Group Executive & Company Secretary

GIC HOUSING FINANCE LIMITED
National Insurance Building, 6th Floor,
14, J Tata Road, Churchgate, Mumbai- 400020
Contact No. - 022 43041937

From: Gopalan Srinivasan <58gsrinivasan@gmail.com>
Sent: Wednesday, December 22, 2021 10:41 PM
To: devesh@gicofindia.com <devesh@gicofindia.com>
Cc: Shobha Reddy <shobhareddy.g@gichf.com>; NUTAN SINGH <nutan.singh@gichf.com>
Subject: Resignation from the Board of GIC Housing Finance Ltd

Dear sir,

I tender my resignation from the Board of GIC Housing Finance Ltd. with immediate effect. This has become necessary as I am on the Board of a General insurance company and IRDAI Rules do not allow a director to be on the Board of both entities since GIC Housing Finance is a Corporate Agent. I thank the entire Board for their support in discharge of my responsibilities .

Regards
Srinivasan

Sent from my iPad