

DATE – 13.05.2024

To

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

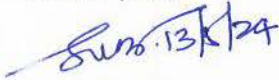
Dear Sir,

Sub.: - Notice under Section 160 of the Companies Act, 2013 - Proposal for Appointment / Re-appointment 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 Rashmi Raman Singh (DIN 08975825) as a Non-Executive Director.
2. Re-appointment of Smt. Rajeshwari Singh Muni (DIN 09794972) as a Non-Executive Director.
3. Appointment of Shri B. S. Rahul (DIN 10610759) as a Non-Executive Director.

Thank you,



S. R. RAVI

(Folio No. 000138 / 300 nos. of shares)