

GIC HOUSING FINANCE LTD.



GICHF/SEC/2020

19th December, 2020

To,
The Listing Department,
The BSE Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 511676

Dear Sir,

Sub: Cessation of Term of Independent Directors - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby submit that the following three Directors have ceased to be Independent Directors of our Company due to completion of their second term:

1. Shri V. Ramasamy (DIN 00490988), Independent Director
2. Shri Kamlesh S. Vikamsey (DIN 00059620), Independent Director
3. Smt. Mona Bhide (DIN 05203026), Independent Director

The above Directors were appointed originally on our Board as Independent Directors on 17th September, 2013 for a period of 5 years i.e. upto the conclusion of 28th AGM held on 2nd August, 2018. These Directors were again reappointed by the Board and shareholders for second term from 2nd August, 2018 upto the conclusion of 30th AGM held on 18th December, 2020.

Hence, due to completion of their two terms in the Company as Independent Directors, they have ceased to be the Directors from conclusion of 30th AGM held on 18th December, 2020.

This is for information and record purpose.

Thanking you,

Yours faithfully,

Nutan Singh
Group Executive & Company Secretary

Regd. Office: National Insurance Building, 6th Floor, 14, Jamshedji Tata Road, Churchgate, Mumbai – 400 020.

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