

GICHFL/SEC/2023

8th September, 2023

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

Scrip Code(s)

Equity: 511676
NCD(s): 973854 & 974623
CP(s): 725272, 725338 & 725416

Dear Sir,

Sub: Disclosure under Regulation 30 and 51 of SEBI (LODR) Regulations, 2015 – Change in Senior Management.

Pursuant to Regulation 30 and 51 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, we would like to inform that Shri Sumeet Kumar, Vice President – Head IT Department has resigned from his services. His resignation letter is enclosed for kind reference.

The details required under Regulation 30 and amendments thereto read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as follows:

S. No.	Particulars	Details
a)	Reason for Change (viz. appointment/ resignation/ removal/ death or otherwise)	Resignation due to personal reasons.
b)	Date of appointment / cessation (as applicable) & term of appointment / reappointment	With effect from 18 th September, 2023 (from closure of business hours).
c)	Brief Profile (in case of appointment)	NA
d)	Disclosures of relationship between directors (in case of appointment)	NA

This is for your information and record purpose.

Thanking you,

Nutan Singh
Group Head & Company Secretary

Enc.: a/a.

Acceptance of Resignation | Mr. Sumeet Kumar (Emp Code: 536)

HR Dept

Fri 9/8/2023 10:59 AM

To: Sumeet Kumar

📎 1 attachments (153 KB)

Resignation Letter.pdf;

Dear Sir,

We refer to your resignation letter dated 17th August 2023 (*copy attached*) informing us about your intention to resign from the Company on account of personal reasons. In this regard, after obtaining all necessary clearances and completion of routine processes, your resignation was put up to the Competent Authority for approval. This is to inform you that your resignation stands accepted and you will be relieved from the services of the Company at the close of office hours on **18th September 2023 i.e. Monday** subject to following conditions:

- You are advised to handover ID card, Laptop or any other office equipment including office keys (if any).

All the best for your future endeavours.

- Regards,

HR Dept.

022-43041928

Corporate Office

GIC Housing Finance Ltd.

National Insurance Building, 6th Floor,
14, Jamshedji Tata Road, Churchgate,
Mumbai - 400020

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Date: 17th Aug 2023

To,

MD & CEO,
GIC Housing Finance Ltd.
Corporate Office, Mumbai

Subject: Resignation letter

Dear Sir,

In view of subject line, I thank entire management team and Board members for providing me an opportunity at GICHFL.

As discussed, due to personal reason I tender my resignation from the position VP, Head -IT at GICHFL wef 17th Aug 2023, my last working day would be 18th Sep 2023 at close of Business.

Once again, I thank entire management team for their support during my tenure.

Wishing GICHFL the best for future.



Warm regards,
Sumeet Kumar
VP, Head IT
GIC Housing Finance Ltd.
Mumbai