

GICHFL/SEC/2023

25-01-2023

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

Scrip Code(s)

Equity: 511676

NCDs - 973005, 973115, 973854 & 973866

CPs - 723966,724174,724201

Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 - Change in Director.

We would like to inform that Shri Anjan Dey (DIN no. 09107033) Non-Executive Director (Non-Independent) of our Company vide his letter dated 25th January, 2023 has resigned from the Board of our company due to voluntary retirement as Chairman cum Managing Director of The Oriental Insurance Company Limited.

The other details as per, SEBI circular dated 9th September, 2015 is annexed as Annexure A.

The Resignation Letter, as received from Shri Anjan Dey, is annexed as Annexure B.

This is for your information and record purpose.

Yours faithfully,

Nutan Singh
Group Head & Company Secretary

Enc.: a/a.

Annexure-A

Information as per Clause 7 of SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 relating to Continuous Disclosure Requirements for Listed Entities under Regulation 30 of SEBI (LODR) Regulations, 2015.

Change in Director

Shri Anjan Dey (DIN no. 09107033) Non-Executive Director (Non-Independent)		
a)	Reason for Change (viz. appointment/ resignation/ removal/ death or otherwise)	Resignation due to voluntary retirement as Chairman cum Managing Director of The Oriental Insurance Company Limited.
b)	Date of appointment / cessation (as applicable) & term of appointment	Resigned on 25 th January, 2023
c)	Brief Profile (in case of appointment)	NA
d)	Disclosures of relationship between directors (in case of appointment)	NA

अंजन डे

अध्यक्ष एवं प्रबन्ध निदेशक

ANJAN DEY

Chairman-cum-Managing Director

**दि ओरिएण्टल इन्शोरेंस कम्पनी लिमिटेड**

"ओरिएण्टल हाउस" ए-25/27, आसफ अली रोड, नई दिल्ली-110002

THE ORIENTAL INSURANCE COMPANY LIMITED

"ORIENTAL HOUSE" A-25/27, Asaf Ali Road, New Delhi-110002

www.orientalinsurance.org.in

25 January 2023

The Board of Directors
GIC Housing Finance Limited
6th Floor,
Royal Insurance Building
14, Jamshedji Tata Road
Churchgate
Mumbai -400 020

GIC HOUSING FINANCE LTD.
CORPORATE OFFICE

25 JAN 2023

RECEIVED

I tender my resignation as a Director on the Board of your Company as I am laying down the office of Chairman-cum-Managing Director of The Oriental Insurance Company Limited, following my voluntary retirement.

I wish to thank the Directors and other officers of the Company for the excellent cooperation and support that I have received from them during my tenure as a Director of the Company.

(ANJAN DEY)

सीधा :
Dir.: 23265024, 23271064

पी.बी. एक्स.:
PBX : 011-43659595

फैक्स
Fax : 011-23263175

CIN : U66010DL1947GOI007158
E-mail : cmd@orientalinsurance.co.in