

GICHF/SEC/2021

21st December, 2021

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

Scrip Code (Equity): 511676

Dear Sir,

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

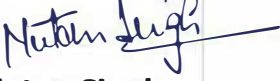
We would like to inform that Shri Prafulla P. Chhajed (DIN No. 03544734) vide his letter dated 20th December, 2021 has tendered his resignation from the office of Independent Director of GIC Housing Finance Limited with effect from close of business hours of 20th December, 2021 due to his appointment as Director on the Board of a Bank.

Shri Prafulla P Chhajed has confirmed through enclosed resignation letter that there are no material reasons for his resignation, other than those mentioned in his resignation letter.

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 effect from close of business hours of 20 th December, 2021 due to his appointment as Director on the Board of a Bank.
2	Date of Cessation	20 th 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





Prafulla P. Chhajer
142, Princeton,
Hiranandani
Garden,
Powai,
Mumbai-400076.

20th December, 2021

To,
The Board of Directors,
GIC Housing Finance Ltd.,
National Insurance Building, 6th Floor,
14, Jamshedji Tata Road, Churchgate,
Mumbai-400020

Dear Sir(s)/Madam(s),

Sub.: Resignation from the position of Independent Director of the Company.

This is to inform you that I am being appointed on the board of a Bank, therefore I am not in the position to continue as Independent Director on the board of the Company. I hereby resign from the board from the close of business hours of 20th December, 2021.

I also confirm that there are no other material reasons other than the one mentioned above.

I wish to express my gratitude towards the Board of the Company for giving me an opportunity to serve on the Board and I also thank the senior management and staff of the company for extending the support during my tenure.

I request the Board to kindly take note of my resignation and the Company Secretary to make necessary arrangements to file the same with regulatory authorities as required.

Thanking you,

Yours sincerely,

CA. Prafulla P. Chhajer
DIN : 03544734