

GICHFL/SEC/2023

30th 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 & 51 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 - Change in Director.

Ref.: Event date and time of occurrence – 30th September, 2023 and 7.09 p.m.

We would like to inform that Shri Devesh Srivastava (DIN no. 08646006), Non-Executive Director (Chairman) of our Company, vide a letter dated 30th September, 2023 has resigned from the Board of our company due to superannuation as Chairman cum Managing Director of General Insurance Corporation of India and there is no other material reason for his resignation.

The other details as per SEBI circular dated 13th July, 2023 is annexed as Annexure A.

The Resignation Letter as received from Shri Devesh Srivastava 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 under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023.

Change in Director

Shri Devesh Srivastava (DIN no. 08646006), Non-Executive Director (Chairman)		
a)	Reason for Change (viz. appointment/ resignation/ removal/ death or otherwise)	*Resignation due to superannuation as Chairman cum Managing Director of General Insurance Corporation of India
b)	Date of appointment / cessation (as applicable) & term of appointment / reappointment	30 th September, 2023
c)	Brief Profile (in case of appointment)	NA
d)	Disclosures of relationship between directors (in case of appointment)	NA

देवेश श्रीवास्तव
अध्यक्ष एवं प्रबंध निदेशक
Devesh Srivastava
Chairman & Managing Director



GIC-HO/CMD/GICHF/15/2023-24

30th September 2023

To.
MD & CEO
GIC Housing Finance Ltd.
Mumbai

Dear Sir.

Consequent upon my attaining the age of superannuation and laying down office as Chairman-cum-Managing Director of General Insurance Corporation of India on 30th September 2023, I wish to resign as the Non-Executive Director (Chairman) of GIC Housing Finance Ltd.

I am grateful to you and all other Board Members for the kind co-operation and support extended to me during my tenure as a Non-Executive Director (Chairman) of GIC Housing Finance Ltd.

Thanking you.

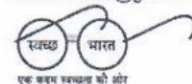
Yours faithfully,

Devesh Srivastava

भारतीय साधारण बीमा निगम
General Insurance Corporation of India
www.gicofindia.in

CIN NO.: L67200MH1972GOI016133 IRDA REGN No.: 112

"सुरक्षा", 170, जे. टाटा रोड, चर्चगेट, मुंबई - 400 020.
"SURAKSHA", 170, J. Tata Road, Churchgate, Mumbai - 400 020.
Tel.: +91-22-2285 2041, 2286 7591, 2286 7592 Fax : +91-22-2288
Email : cmd@gicofindia.com



एक कदम सुरक्षा के ओर