## **GIC HOUSING FINANCE LTD.**



## GICHFL/SEC/2020

2<sup>nd</sup> January, 2020

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

Dear Sir,

Scrip Code: 511676

## Sub: Submission of Modified Intimation – Relating to appointment of Shri Devesh Srivastava as Additional Director (Non-Executive Chairman).

We refer our earlier communication for appointment of Shri Devesh Srivastava as Additional Director (Non-Executive Chairman) in our Board where the wrong DIN no. was quoted for him in our letter.

We request you to kindly take note of the correct DIN no. 08646006 for Shri Devesh Srivastava in your records.

We regret for the inconvenience caused to you.

Thanking you,

Yours faithfully,

S. Sridharan Company Secretary

Regd. Office : National Insurance Building, 6th Floor, 14, Jamshedji Tata Road, Churchgate, Mumbai - 400 020. CIN No. : L65922MH1989PLC054583 • Tel. : (022) 2285 1765 (3 Lines), 2285 3866 E-mail ' corporate@gichf.com • Website : www.gichfindia.com