

GIC HOUSING FINANCE LTD.



GICHFL/SEC/2022

1st March, 2022

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

Scrip Code: 511676

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 Atul Sahai (DIN no. 07542308) Non-Executive Director (Non-Independent) of our Company vide his letter dated 28th February, 2022 has resigned from the Board of our company with effect from close of business hours of 28th February, 2022 due to his superannuation as CMD of The New India Assurance Company Limited and there is no other material reason for his resignation.

The Resignation Letter, as received from Shri Atul Sahai, is annexed herewith.

This is for your information and record purpose.

Yours faithfully,

Nutan Singh
Group Executive & Company Secretary

Enc.: a/a.

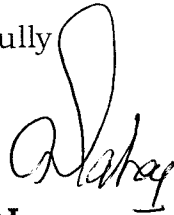
RESIGNATION OF DIRECTOR

Date : 28 February 2022
TO : **The Secretary**
GIC Housing Finance Ltd.

Dear Sirs,

I hereby resign my office as a director of GIC Housing Finance Ltd. as from close of business on 28 February 2022. I acknowledge and warrant that I have no claim against the company (or any of the subsidiary or associated companies) arising out of my employment or directorship(s) whether by the termination of them or otherwise.

Yours faithfully



ATUL SAHAI
DIRECTOR