

GICHF/SEC/2018

27th August, 2018

The Listing Department

The Bombay Stock Exchange Limited

P J Towers, Dalal Street

MUMBAI - 400 001

Fax No:-022-22721072

Scrip Code: 511676

Dear Sir,

Sub: Change in Directorate

We would like to inform that Mr. G. Srinivasan (DIN 01876234) resigned from the Board of GIC Housing Finance Ltd. due to Superannuation.

This is for your information and record purpose.

Thanking You,

Yours faithfully,



S. Sridharan

Sr. Vice President & Company Secretary