GIC HOUSING FINANCE LTD.

गृहे सौख्यम विराजते

GICHFL/SEC/2022 **23rd September, 2022**

The Listing Department,
The National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
MUMBAI - 400 051 **Scrip Code: GICHSGFIN**

Dear Sir,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Director(s) & Statutory Auditor.

We would like to inform that Shareholders of our company in 32nd Annual General Meeting held today on 23rd September, 2022 considered and approved –

1. Re-appointment of Shri A. K. Saxena (DIN No. 05308801), Independent Director for a period of 3 years from the conclusion of 32nd AGM i.e. from September 23, 2022 to September 22, 2025;

2. Appointment of M/s. Chandabhoy & Jassoobhoy, Chartered Accountants (Firm Reg. No. 101647W) as Statutory Auditor of the company for a period of 3 consecutive years from the conclusion of 32nd AGM till conclusion of 35th AGM in accordance with RBI guidelines dated 27/04/2021 subject to their continuity of fulfilment of the applicable eligibility norms.

We also inform that Smt. Vijayalakshmi Iyer (DIN No. 05242960), Independent Director has vacated her office as Independent Director on conclusion of the 32nd Annual General Meeting of the Company, due to completion of her term as Independent Director.

This is for information and record purpose.

Thanking you,

Yours faithfully,

G.I.C. HOUSING FINANCE LTD. MUMBAI

NUTAN SINGH
Digitally signed by NUTAN SINGH
Date: 2022.09.23 15:36:26 +05'30'

Nutan Singh
Group Head & Company Secretary