

GICHFL/SEC/2026-27

May 15, 2026

To,

Scrip Code(s)

BSE Limited

P.J. Towers,
Dalal Street,
Fort, Mumbai – 400 001

Equity: 511676

NCD(s): 976181, 976182, 976945,
976944, 977277, 977579

CP(s): 730019, 731198, 731378, 731474,
731633

Dear Sir,

Sub: Disclosure under Regulation 30 & 51 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-PQD2/I/3762/2026 dated January 30, 2026 - Change in Senior Management Personnel ("SMP").

Event date and time of occurrence – May 15, 2026 at 06.00 P.M.

Pursuant to Regulation 30 and Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Shri Darshit Sheth has resigned from the position of Assistant Vice President and Chief Compliance Officer (Senior Management Personnel) and will be relieved from the services of the Company with effect from the close of business hours on i.e. May 15, 2026.

The Company further confirms that there is no other material reason for the said change as stated in the enclosed resignation letter.

Additional Information as per SEBI Master Circular dated January 30, 2026, is enclosed as Annexure-A and resignation letter received from Shri Darshit Sheth is enclosed as Annexure-B.

This is for your information and record purpose.

Thanking You,

Yours faithfully,

Nutan Singh
Group Head & Company Secretary
Encl.: a/a.

Annexure-A

Information under Regulation 30 & 51 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Change in Senior Management Personnel

| Sr. No | Particulars | Details |
|---------------|---|---|
| a) | Reason for Change (viz. appointment/re-appointment resignation/ removal/ death or otherwise) | Resignation of Shri Darshit Sheth from the position of Chief Compliance Officer w.e.f. closure of business hours on May 15, 2026. |
| b) | Date of appointment / re-appointment /cessation (as applicable) & term of appointment / reappointment | Resigned with effect from closure of business hours on May 15, 2026. |
| c) | Brief Profile (in case of appointment) | Not Applicable |
| d) | Disclosures of relationship between directors (in case of appointment) | Not Applicable |
| e) | In case of resignation, letter of resignation along with detailed reasons for resignation | Enclosed as Annexure-B |

Resignation from my Services of the Company

From: Darshit Chetan Sheth

Sent: Monday, April 6, 2026 11:25 AM

To: Sachindra Salvi

Cc: B B PHONDE ; HR Dept ; mdooffice <

Subject: Resignation from my Services of the Company

Respected Sir,

I hope you are doing well.

Please accept this email as formal intimation of my resignation from my position with the Company effective today - 06th April 2026. After careful consideration, I have decided to move on from my current role.

As discussed, would request you to please consider & approve a 45 day notice period from my end completing on 22nd May 2026.

It has been a privilege to work under your leadership and contribute to the organization. I am grateful for the professional opportunities and exposure that I have received during my tenure.

I remain committed to ensuring a smooth transition and will extend my full cooperation in handing over my responsibilities during the notice period.

Thank you for your guidance and support.

Thanks & Regards,
Darshit Sheth
Chief Compliance Officer
GIC Housing Finance Limited

"DO YOUR BEST TODAY FOR A BETTER TOMORROW"

*** The above mail is PRIVATE & CONFIDENTIAL. Do not circulate further unless advised to.**

*This email (including attachment, if any) is intended solely for the use of the addressee, and may contain confidential, proprietary or privileged information. If you are not the intended recipient, you are hereby prohibited to disseminate, distribute, copy or use this email in any other manner. You are also directed to immediately inform the sender and destroy the email (including attachments, if any). The information and views contained in this email are those of the sender and are neither given nor endorsed by GIC HFL, unless the sender expressly indicates otherwise, with due authority of GIC HFL. Emails are not secure and may suffer from errors, viruses, unauthorized interceptions, amendments and delays in transit. GIC HFL does not accept any liability for loss or damage caused by this email (including attachments, if any). GIC HFL reserves the right to monitor and process its email traffic."