

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-POD2/I/3762/2026 dated January 30, 2026 - Change in Key Managerial Personnel ("KMP").**

**Event date and time of occurrence – June 01, 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 Smt. Nutan Singh has resigned from the position of Group Head and Company Secretary & Compliance Officer (Membership No: A27436) (Key Managerial Personnel) and will be relieved from the services of the Company with effect from the close of business hours on i.e. June 01, 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 Smt. Nutan Singh 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 Key Managerial Personnel**

<b>Sr. No</b>	<b>Particulars</b>	<b>Details</b>
a)	Reason for Change (viz. appointment/re-appointment resignation/ removal/ death or otherwise)	Resignation of Smt. Nutan Singh from the position of Company Secretary & Compliance Officer (Membership No: A27436) w.e.f. closure of working hours on June 01, 2026.
b)	Date of appointment / re-appointment /cessation (as applicable) & term of appointment / reappointment	Resigned with effect from closure of business hours on June 01, 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

Date - 9<sup>th</sup> March 2026

To

The Board of Directors,  
GIC Housing Finance Ltd.,  
National Insurance Building,  
6th Floor, 14, J Tata Road,  
Churchgate, Mumbai 400020.

Dear Sir/Madam,

**Subject: Resignation from the position of Group Head & Company Secretary (Key Managerial Personnel) of the Company.**

I hereby tender my resignation from the position of Group Head & Company Secretary (Compliance Officer) of the Company to pursue an alternate career opportunity outside the Organisation.

I respectfully request the Board to relieve me of my duties with effect from closing of business hours on 1<sup>st</sup> June 2026.

I further convey my sincere thanks to the Board of Directors of the Company for their unstinted support and cooperation extended to me during my tenure as Company Secretary.

Further, request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and intimation to the stock exchanges, to give the effect of this resignation.

Thanking You,

Yours Sincerely



Nutan Singh

M. No. A27436