



दि न्यू इन्डिया एश्योरन्स कंपनी लिमिटेड

(भारत सरकार के पूर्ण स्वामित्वाधीन)

THE NEW INDIA ASSURANCE COMPANY LTD.

(Wholly Owned by Govt. of India)

पंजीकृत एवं प्रधान कार्यालय : न्यू इन्डिया एश्योरन्स बिल्डिंग, 87, महात्मा गांधी मार्ग, फोर्ट, मुंबई - 400 001.

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Date: 31.07.2026

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

Sir / Madam,

Sub: Resignation from the Board of GIC Housing Finance Ltd.

I am laying down the office of Chairman-cum-Managing Director of The New India Assurance Co. Ltd. following my superannuation on 31.07.2026. I, therefore, tender my resignation as Non-Executive Director of GIC Housing Finance Ltd. with effect from close of business hours on 31.07.2026.

I also confirm that there is no other material reason for my resignation except as mentioned above.

I take this opportunity to thank Chairman of the Board, all the Directors and other Officers of the Company for their kind cooperation and support extended to me during my tenure as Non-Executive Director on the Board of GIC Housing Finance Ltd.

Thanking you,

Yours faithfully,

Girija Subramanian

Chairman-cum-Managing Director