GIC HOUSING FINANCE LTD.

GICHFL/SEC/2026-27 **November 03, 2026**

To,

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

Scrip Code(s)

Equity: 511676
NCD(s): 976944, 976945, 977277, 977579, 978009, 978219
CP(s): 731198, 731962, 732053, 732236, 732405, 732507

Dear Sir,

Sub.: Intimation under Regulation 30 and 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations, 2015") – Change in Senior Management Personnel ("SMP").

Ref.: Event date and time of occurrence – November 03, 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 B. B. Phonde, Senior Vice President and Head of HR & Admin Dept. (Senior Management Personnel) of the Company, has been repatriated to The New India Assurance Co. Ltd., the Promoter Company, pursuant to a transfer order. Consequently, he ceased to be Senior Vice President and Head of HR & Admin Dept. (Senior Management Personnel) of the Company with effect from the close of business hours today i.e. November 03, 2026.

The Company further confirms that there is no other material reason for the said change. Since the change in Senior Management Personnel is on account of repatriation, the requirement for submission of a resignation letter is not applicable.

Additional Information as per SEBI Master Circular dated January 30, 2026, is enclosed as Annexure-A.

This is for your information and record purpose.

Thanking you,

Yours faithfully,

GOR RAJKUMAR UMEDLAL

Digitally signed by GOR RAJKUMAR UMEDLAL
Date: 2026.11.03 17:54:00 +05'30'

Raj Gor
Group Head & Company Secretary

Encl: a/a

GIC HOUSING FINANCE LTD.

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	Shri B. B. Phonde – Senior Vice President and Head of HR & Admin Dept.
a)	Reason for Change (viz. ~~appointment/ reappointment/ resignation/ removal/ death~~ or otherwise)	Cessation as Senior Vice President and Head of HR & Admin Dept. (Senior Management Personnel) due to repatriation to The New India Assurance Co. Ltd., the Promoter Company.
b)	Date of ~~appointment~~ / ~~reappointment/~~ cessation (as applicable) & ~~terms of appointment / reappointment~~	With effect from the close of business hours today i.e. November 03, 2026.
c)	Brief Profile (in case of appointment)	NA
d)	Disclosures of relationship between directors (in case of appointment)	NA