

GICHFL/SEC/2026-27

July 31, 2026

To,

Scrip Code(s)

BSE Limited

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

Equity: 511676

NCD(s): 976182, 976944, 976945,
977277, 977579, 978009

CP(s): 731198, 731633, 731766, 731787,
731886, 731962, 732053, 732160

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 Director.

Event date and time of occurrence – July 31, 2026 at 06.00 P.M.

We would like to inform that Smt. Girija Subramanian (DIN 09196957), Non-Executive Director of our Company, has tendered her resignation today on July 31, 2026 from the Board of our Company due to her superannuation as Chairman cum Managing Director of The New India Assurance Company Limited and there is no other material reason for her resignation. Her resignation is effective from close of business hours today.

Company places on record its appreciation for the contribution made by Smt. Girija Subramanian during her tenure as Non-Executive Director of the Company.

We also enclose following:

- Additional Information as per SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 enclosed as Annexure-A.
- Resignation Letter as received from Smt. Girija Subramanian enclosed as Annexure-B.

This is for your information and record purpose.

Thanking You,

Yours faithfully,

Raj Gor
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 Director

Sr. No.	Particulars	Cessation of Smt. Girija Subramanian (DIN 09196957), Non-Executive Director
a)	Reason for Change (viz. appointment/ reappointment/ resignation/ removal/ death or otherwise)	Resignation due to superannuation as Chairman cum Managing Director of The New India Assurance Company Limited.
b)	Date of appointment / reappointment/ cessation (as applicable) & terms of appointment / reappointment	Resigned with effect from closure of business hours on July 31, 2026.
c)	Brief Profile (in case of appointment)	NA
d)	Disclosures of relationship between directors (in case of appointment)	NA

**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.

Regd. & Head Office : New India Assurance Bldg., 87, M. G. Road, Fort, Mumbai - 400001.

Phone : 022-22708100

22708400

Fax : 022-22700470

Telegram : NIASURANCE

Website : www.newindia.co.in

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**