

GICHFL/SEC/2026-27

May 15, 2026

To,

**National Stock Exchange of India Limited**

'Exchange Plaza', C-1, Block G,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051

**Scrip Code: GICHSGFIN**

Dear Sir,

**Sub.: Disclosure under Regulation 30 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 ("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.

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.**

**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**

<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 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

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Resignation from my Services of the Company

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**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 22<sup>nd</sup> 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.**

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