



GHFL/Comp./2024/129

November 19, 2024

To,
Listing Department
The National Stock Exchange of India Limited (“The Exchange”)
Exchange Plaza,
Bandra-Kurla Complex,
Mumbai – 400 051.

Kind Attn: Head – Listing Department / Dept of Corporate Communications

Sub: Intimation under Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

With reference to the captioned subject and pursuant to Regulation 51 read with Para A of Part B of Schedule III of Listing Regulations, we inform herewith that the Board of Directors of the Company at its meeting held on November 19, 2024, based on the recommendation of Nomination and Remuneration Committee of the Company has approved the appointment of Mr. Mehernosh Tata as the Chief Executive Officer (CEO) of the Company, with effect from close of business hours on November 19, 2024.

We request you to take the aforesaid on records.

Thanking you,

Yours faithfully,
For **Godrej Housing Finance Limited**

SHILPA
TRAILOKI
KATARE

Digitally signed by
SHILPA TRAILOKI
KATARE
Date: 2024.11.19
18:20:58 +05'30'

Shilpa Katare
Company Secretary & Compliance Officer