



GHFL/Comp./2024/101

September 20, 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 their meeting held on September 20, 2024, has, inter alia:

- Took note of resignation of Mr. Kunal Karnani from the post of Chief Financial Officer of the Company with effect from close of business hours on September 20, 2024,
- On recommendation of the Nomination & Remuneration Committee, approved the appointment of Mr. Naveen Devpura as the Chief Financial Officer of the Company with effect from September 21, 2024,
- Took note of resignation of Ms. Heer Jayesh Parekh from the post of Company Secretary and Compliance Officer of the Company with effect from close of business hours on September 20, 2024,
- On recommendation of the Nomination & Remuneration Committee, approved the appointment of Ms. Shilpa Katare as the Company Secretary and Compliance Officer of the Company with effect from September 21, 2024.

We request you to take the aforesaid on records.

Thanking you,

Yours faithfully,

For **Godrej Housing Finance Limited**

MANISH

ANANT SHAH

Digitally signed by  
MANISH ANANT SHAH  
Date: 2024.09.20  
16:41:12 +05'30'

**Manish Shah**

**Managing Director & CEO**

**DIN: 06422627**