



GHFL/Comp./2024/105

October 1, 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 September 30, 2024, based on the recommendation of Nomination and Remuneration Committee of the Company has noted and approved the following proposals:

- Took note of resignation of Mr. Manish Shah (DIN: 06422627) as the Managing Director and Chief Executive Officer (‘MD & CEO’) of the Company with effect from close of business hours on September 30, 2024, to ensure compliance with Para 52 of RBI Master Direction – Non-Banking Financial Company – Housing Finance Company (Reserve Bank) Directions, 2021.
- Approved appointment of Mr. Manish Shah (DIN: 06422627) as the Non – Executive Director of the Company, with effect from close of business hours on September 30, 2024, subject to approval of shareholders.

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: 2024.10.01 13:07:20  
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**Shilpa Katare**  
**Company Secretary & Compliance Officer**