



GHFL/Comp./2024/008

January 11, 2024

Listing Department
The National Stock Exchange of India Limited (“The Exchange”)
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),
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”)

Pursuant to Regulation 51 read with Para A of Part B of Schedule III of Listing Regulations, we submit therewith that the Board of Directors vide resolution dated January 10, 2024, has approved the appointment of Dr. Hemant Adarkar (DIN: 03127893) as an Independent Director of the Company for a term of 5 consecutive years, effective from January 10, 2024, subject to approval of the members in the general meeting.

Brief profile of Dr. Hemant Adarkar is enclosed herewith as **Annexure I**.

Dr. Hemant Adarkar is not related to any Directors or Key Managerial Personnel of the Company and is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

We request you to take the aforesaid on records.

Thanking you,

Yours faithfully,

For Godrej Housing Finance Limited

CHUNNI NILESH SINGH
Digitally signed by
CHUNNI NILESH
SINGH
Date: 2024.01.11
19:13:24 +05'30'

Chunni Singh
Company Secretary and Compliance Officer

Encl. as above

Annexure I

Brief Profile



Dr. Hemant Adarkar holds a Masters in Electronics from the University of Mumbai and a Doctorate in experimental physics from the Tata Institute of Fundamental Research, Mumbai. He is also a TOGAF certified enterprise architect.

He has over 30 years of experience in system development, architecture, technology consulting, product development, outsourcing and offshoring primarily in banking and financial services. He thrives on being a catalyst between the business and technology teams.

He has been previously associated with various renowned organizations such as Infosys Limited, JP Morgan, Datamatics Limited, Artha India Advisors and Bank of Baroda.

He is currently on the board of Godrej Finance Limited, Dvara Kshetriya Gramin Financial Services Private Limited, National Commodity and Derivatives Exchange Limited and Zensung Software Private Limited.