



GHFL/Comp./2022/074

October 17, 2022

To,

**The National Stock Exchange of India Limited**

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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Pursuant to Regulation 51 read with Para A of Part B of Schedule III of SEBI Listing Regulations, we wish to inform you that the Board of Directors vide resolution dated October 17, 2022, has approved the appointment of Mr. Saibal Ghosh (DIN: 09766300) as an Independent Director of the Company in accordance with the requirements of the Companies Act, 2013, subject to the approval of the members in the general meeting, for a term of 5 consecutive years, effective from October 17, 2022.

Brief profile of Mr. Saibal Ghosh is enclosed (**Annexure I**).

Mr. Saibal Ghosh 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.

Yours faithfully,

For **Godrej Housing Finance Limited**

CHUNNI  
NILESH  
SINGH

Digitally signed  
by CHUNNI  
NILESH SINGH  
Date: 2022.10.17  
18:10:36 +05'30'

**Chunni Singh**

**Company Secretary and Compliance Officer**



## Annexure I

### Brief Profile

Mr. Saibal Ghosh has more than 28 years of experience in the capital market in India as a Fund Manager. He has a deep understanding and knowledge in both listed and unlisted space of Equity and Fixed Income market in India.

His expertise also includes financial and operational risk management. Being an industry veteran, he has a deep and diverse experience in insurance and NBFC sector. He has also worked with Bajaj Allianz Life Insurance. During his stint with Bajaj Allianz, he had implemented a sound investment process and risk management system for the entire fixed income book.

Currently, He is serving as Chief Investment Officer at Aegon Life, a joint venture between AEGON N.V. and Bennett and Coleman Co. Ltd. (Times group). As a founding member of AEGON in India, he has set up the Investment Desk from the scratch by putting up system, process, and people. He has established a consistent fund performance track record for Aegon Life in both equity and fixed income funds and has kept the credit book clean through two severely bad credit cycles in last 14 years.

He holds Post Graduate degree in Business Management form the Indian Institute of Social Welfare and Business Management.