

GICHFL/SEC/2022

23-12-2022

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

Scrip Code: GICHSGFIN

Dear Sir,

Sub.: Intimation under regulation 30 of SEBI (LODR) Regulations, 2015 – Change in Board of Directors.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Shareholders of our Company via Postal Ballot have considered and approved the appointment of following Directors in our Board on 22-12-2022 –

- 1) Shri Damodharan Neelam (DIN 07759291) as an Independent Director.
- 2) Smt. Neerja Kapur (DIN No. 09733917) as Non-Executive Director.
- 3) Shri Paul Lobo (DIN 09787223) as Managing Director & CEO.

This is for your information and record purpose.

Thanking You,

Yours faithfully,

Nutan Singh
Group Head & Company Secretary