

GICHFL/SEC/2020

2nd January, 2020

To
The Listing Department,
The BSE Limited,
P.J. Towers,
Dalal Street,
Fort,
Mumbai – 400 001

Scrip Code: 511676

Dear Sir,

Sub: Submission of Modified Intimation – Relating to appointment of Shri Devesh Srivastava as Additional Director (Non-Executive Chairman).

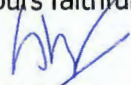
We refer our earlier communication for appointment of Shri Devesh Srivastava as Additional Director (Non-Executive Chairman) in our Board where the wrong DIN no. was quoted for him in our letter.

We request you to kindly take note of the correct DIN no. 08646006 for Shri Devesh Srivastava in your records.

We regret for the inconvenience caused to you.

Thanking you,

Yours faithfully,


S. Sridharan
Company Secretary