

**GICHF/SEC/2020**

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

**29/05/2020**

**Scrip Code: 511676**

Dear Sir,

**Sub: Disclosure under regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for Change in Directorate.**

We would like to inform that Shri A.V. Girija Kumar (DIN no. 02921377); Non-Executive Director of our Company has tendered his resignation today on 29<sup>th</sup> May, 2020 (effective from 31<sup>st</sup> May, 2020) from the Directorship of our Company due to superannuation and there is no other material reason for his resignation.

This is for your information and record purpose.

Yours faithfully,

**Nutan Singh  
Group Executive & Company Secretary**