

GICHFL/SEC/2024-25

September 16, 2024

To,

Scrip Code(s):

BSE Limited

P.J. Towers,
Dalal Street,
Fort, Mumbai – 400 001

Equity: 511676

NCD: 974623

CP(s): 727127, 727462, 727561, 727611,
727766

Dear Sir,

Sub.: Intimation under Regulation 30 & 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Change in Director. (Event Date: Postal Ballot - Scrutinizers Report dated September 16, 2024 and Time [12:29 P.M.]

With reference to our intimations dated August 06, 2024, August 14, 2024 and pursuant to Regulation 30 & 51 of the Listing Regulations, we would like to inform that the Shareholders of our Company via Postal Ballot have considered and approved the appointment of Smt. Girija Subramanian (DIN 09196957) as a Non-Executive Director on the Board of our Company on September 13, 2024 (being the last day of e-Voting).

This is for your information and records.

Thanking You,

Yours faithfully,

Nutan Singh
Group Head & Company Secretary