

GICHFL/SEC/2024-25

September 16, 2024

To,

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 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 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