

GICHFL/SEC/2024-25

July 31, 2024

To,

Scrip Code:

BSE Limited

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

Equity – 511676

NCD – 974623

CPs – 726966, 727040, 727127, 727462

Dear Sir,

Sub: Intimation under Regulation 30 & 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations, 2015").

We would like to inform that Shareholders of our company at the 34th Annual General Meeting held today on July 31, 2024 (Meeting start time – 11.30 a.m. and End time – 12.44 p.m.) considered and approved –

1. the re-appointment of Shri Rashmi Raman Singh (DIN 08975825) and Smt. Rajeshwari Singh Muni (DIN 09794972) due to retirement by rotation as Non-Executive Directors of the Company.
2. the appointment of Shri B. S. Rahul (DIN 10610759) as a Non-Executive Director whose period of office shall be liable to retire by rotation.
3. the Related Party Transactions upto an aggregate limit of ₹2,000 crores only.
4. the issue of Redeemable Non-Convertible Debentures (NCDs)/Bonds on Private Placement basis upto an aggregate limit of ₹2,500 crores.

The details as per SEBI circular dated July 13, 2023 regarding appointment/re-appointment of above said directors is already intimated vide our earlier letter dated May 13, 2024.

This is for information and record purpose.

Thanking you,

Yours faithfully,

Nutan Singh
Group Head & Company Secretary

Encl. a/a.