

GICHFL/SEC/2024-25

June 30, 2024

To,
National Stock Exchange of India Ltd.,
'Exchange Plaza', C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Scrip Code: GICHSGFIN

Dear Sir,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations, 2015") read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 - Change in Senior Management Personnel (SMP) - Event date and time of occurrence – June 30, 2024 at 06: 00 P.M.

Ref.: Our earlier letters dated May 13, 2024 and June 28, 2024.

In continuation to our earlier letters dated May 13, 2024 & June 28, 2024 and pursuant to Regulation 30 of the Listing Regulations, 2015, we hereby inform that Shri Mukesh Khedekar has ceased to be the Senior Management Personnel (SMP) of the Company with effect from close of business hours on June 30, 2024 due to superannuation.

The details as required under the Listing Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are enclosed as 'Annexure A'.

This is for your kind information and record.

Thanking You,

Yours faithfully,

Nutan Singh
Group Head & Company Secretary

Encl.: a/a.

Annexure – A

Information under Regulation 30 of Listing Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Change in Senior Management

Sr. No.	Particulars	Details
a)	Reason for Change (viz. appointment & Cessation/ re- appointment/ resignation/ removal/ death or otherwise)	Shri Mukesh Khedekar has ceased to be the Senior Management Personnel (SMP) of the Company with effect from close of business hours on June 30, 2024 due to superannuation.
b)	Date of appointment/ re- appointment /cessation (as applicable) & term of appointment /reappointment	The cessation as Senior Management Personnel (SMP) is with effect from close of business hours on June 30, 2024.
c)	Brief Profile (in case of appointment)	NA
d)	Disclosures of relationship between directors (in case of appointment)	NA