

GICHFL/SEC/2026-27

September 28, 2026

To,

Scrip Code(s):

BSE Limited

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

Equity – 511676

NCDs – 976945, 976944, 977277, 977579, 978009

**CPs – 731198, 731962, 732053, 732236, 732405,
732507**

Dear Sir,

Sub.: Intimation under Regulation 30 & 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations, 2015") – Change in Director. (Event Date: Postal Ballot - Scrutinizers Report dated September 28, 2026 and Time [12:30 P.M.]

With reference to our intimations dated August 12, 2026, August 27, 2026 and pursuant to Regulation 30 & 51 of the Listing Regulations, 2015, we would like to inform that the Shareholders of our Company via Postal Ballot have considered and approved the appointment of Smt. Arumugam Manimekhalai (DIN: 08411575) as an Independent Director of the Company for a first term of 5 consecutive years w.e.f. September 26, 2026 (being the last day of e-Voting).

This is for your information and records.

Thanking you,

Yours faithfully,

GOR
RAJKUMAR
UMEDLAL

Digitally signed by GOR
RAJKUMAR UMEDLAL
Date: 2026.09.28
14:37:27 +05'30'

Raj Gor
Group Head & Company Secretary