

GICHFL/SEC/2026-27

September 25, 2026

Scrip Code:

To,
BSE Limited,
P.J. Towers,
Dalal Street,
Fort, Mumbai – 400001.

Equity - 511676
NCDs – 976945, 976944, 977277, 977579,
978009
CPs – 731198, 731962, 732053, 732236,
732405, 732507

Dear Sir,

Sub: Disclosure under Regulation 30 & 51 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 – Completion of 2nd term of Smt. Rani Singh Nair (DIN: 09103000) as an Independent Director

Event date and time of occurrence – September 25, 2026, at 06:00 P.M.

We would like to inform that Smt. Rani Singh Nair (DIN: 09103000), who was appointed as an Independent Director of the Company for a 2nd term of 3 consecutive years w.e.f. September 26, 2023 to September 25, 2026, has ceased to be an Independent Director of the company w.e.f. close of business hours on September 25, 2026 due to completion of her tenure and consequently, she also ceases to be the member/chairperson of the Board level Committees.

Company places on record its appreciation for the contribution made by Smt. Rani Singh Nair during her tenure as an Independent Director of the Company.

Detailed information as required under Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as **Annexure – A**.

This is for your information and record purpose.

Yours faithfully,

Raj Gor
Group Head & Company Secretary

Encl.: a/a.

Annexure-A

Information under Regulation 30 & 51 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Change in Director

Sr. No.	Particulars	Smt. Rani Singh Nair - Independent Director (DIN: 09103000)
a)	Reason for Change (viz. appointment/ reappointment/ resignation/ removal/ death or otherwise)	Cessation due to completion of 2 nd term as an Independent Director of the company.
b)	Date of appointment/ reappointment/ cessation (as applicable) & terms of appointment / reappointment	w.e.f. close of business hours on September 25, 2026
c)	Brief Profile (in case of appointment)	Not Applicable
d)	Disclosures of relationship between directors (in case of appointment)	Not Applicable