

GICHFL/SEC/2019

2nd December, 2019

To
The Listing Department,
The Bombay Stock Exchange Limited,
P.J. Towers,
Dalal Street,
Fort,
Mumbai – 400 001

Fax No.: 022-22721072

Dear Sir,

Scrip Code: 511676

<u>Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 for Change in Directorate.</u>

We would like to inform that Smt. Sashikala Muralidharan (DIN no. 08036523), Non-Executive Director of our Company has tendered her resigned today on 2^{nd} December, 2019 (effective from 30^{th} November, 2019) from Directorship & Committee membership of our Company due to Superannuation.

This is for your information and record purpose.

Thanking you,

Yours faithfully,

S. Sridharan

Sr. Vice President & Company Secretary

Regd. Office: Royal Insurance Building, 6th Floor, 14, Jamshedji Tata Road, Churchgate, Mumbai - 400 020. CIN No.: L65922MH1989PLC054583 • Tel.: 2285 1765 (5 Lines) • Fax: (022) 2288 4985 / 2288 0173 E-mail: corporate@gichf.com • Website: www.gichfindia.com