

**GICHFL/SEC/2019**

**2<sup>nd</sup> December, 2019**

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

**Fax No.: 022-22721072**

**Scrip Code: 511676**

Dear Sir,

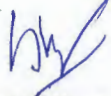
**Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 for Change in Directorate.**

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<sup>nd</sup> December, 2019 (effective from 30<sup>th</sup> 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**