

GICHFL/SEC/2023

28th September, 2023

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

Scrip Code(s)

Equity: 511676
NCD(s): 973854 & 974623
CP(s): 725272, 725338 & 725416

Dear Sir,

Sub: Disclosure under Regulation 30 & 51 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 - Change in Senior Management.

Ref.: - Event date and time of occurrence – 28th September, 2023 and 7.22 p.m.

We would like to inform that Board has considered and approved (via circular resolution) the appointment of following senior managerial personnel(s) of our Company –

1. Mr. Premraj Avasthi as Chief Information Officer (IT Head)
2. Mr. Bhavik Dedhia as Chief Information Security Officer.

We hereby also forward their profile for kind reference as Annexure A. We will be intimating date of joining separately.

This is for your information and record purpose.

Yours faithfully,

Nutan Singh
Group Head & Company Secretary

Enc.: a/a.

Annexure A

1. Brief Profile of Mr. Premraj Avasthi, Chief Information Officer (IT Head)

Mr. Premraj Avasthi, B.Sc. in Physics and MCA from University of Mumbai in 2001 and 2005 respectively. Over 18+ Years of IT software Products, Consulting, and Services experience. Domain Expertise of US Healthcare, NBFC, Finance (Insurance, Mortgage- LOS/LAS/LMS, PMS, WMS) and FMCG Retail.

2. Brief Profile of Mr. Bhavik Dedhia, Chief Information Security Officer (CISO)

Mr. Bhavik Dedhia, B.E. Computer Engineering from K.J. Somaiya, College of Engineering, Mumbai and Diploma in Computer Engineering V.P.M's Polytechnic, Thane, Mumbai. Additionally, certified in CISSP (ISC2), CEH v10 (EC Council), ECSA v9 (EC Council), CCNA Routing and Switching (Cisco). Over 6 years of experience in Application Security, Risk Management, Cyber Security Projects, Security Operations, and Regulatory Compliances.