

GICHFL/SEC/2023-24

January 11, 2024

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

Scrip Code(s)

Equity: 511676
NCD(s): 974623
CP(s): 725786, 725857 & 725942

Dear Sir,

Sub: Intimation under Regulation 30 & 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Update on joining of Chief Information Security Officer.

Ref.: Our earlier letter dated September 28, 2023 regarding Change in Senior Management. (Event date and time of occurrence – January 11, 2024 at 9.30 A.M.).

We refer our earlier letter dated September 28, 2023 inter alia informing about the approval of the Board of Directors for the appointment of Mr. Bhavik Dedhia as the Chief Information Security Officer.

In this regard, we would like to inform that Mr. Bhavik Dedhia has joined our organization today, on January 11, 2024 as the Chief Information Security Officer.

This is for your information and record purpose.

Yours faithfully,

Nutan Singh
Group Head & Company Secretary