

GICHFL/SEC/2023

18-12-2023

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

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

Dear Sir,

**Sub.: Intimation under Regulation 30 & 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Change in Directors. (Event Date: Postal Ballot - Scrutinizers Report dated 18-12-2023 and Time [3.11 P.M.]**

With reference to our intimations dated September 27, 2023, November 03, 2023 and November 15, 2023 and pursuant to Regulation 30 & 51 of the Listing Regulations, we would like to inform that the Shareholders of our Company via Postal Ballot have considered and approved the appointment of following Directors on the Board of our Company on 15-12-2023 (being the last day of e-Voting):

- 1) Smt. Rajeshwari Singh Muni (DIN 09794972) as a Non-Executive Director.
- 2) Shri Ramaswamy Narayanan (DIN 10337640) as a Non-Executive Director & Chairman.

This is for your information and records.

Thanking You,

Yours faithfully,

**Nutan Singh**  
**Group Head & Company Secretary**