

GICHFL/SEC/2025-26

October 31, 2025

To,

Scrip Code(s):

BSE Limited

P.J. Towers,
Dalal Street,
Fort, Mumbai – 400 001

Equity: 511676

NCD: 976181, 976182, 976944, 976945

CP: 729084, 729292, 729974, 730019

Dear Sir,

Sub.: Intimation under Regulation 30 & 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations, 2015") – Change in Director. (Event Date: Postal Ballot - Scrutinizers Report dated October 31, 2025 and Time [3: 11 P.M.])

With reference to our intimations dated September 19, 2025, September 30, 2025 and pursuant to Regulation 30 & 51 of the Listing Regulations, 2015, we would like to inform that the Shareholders of our Company via Postal Ballot have considered and approved the appointment of Shri Dinesh Waghela (DIN 08072065) as an Independent Director on the Board of our Company on October 30, 2025 (being the last day of e-Voting).

This is for your information and records.

Thanking You,

Yours faithfully,

Nutan Singh
Group Head & Company Secretary