

GICHFL/SEC/2025-26

May 05, 2025

To,

Scrip Code(s)

**BSE Limited**

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

**Equity:** 511676

**NCD(s):** 976181, 976182

**CP(s):** 728764, 728814, 728863, 728908,  
729084, 729171, 729233 & 729292

Dear Sir,

**Sub: Disclosure under Regulation 30 & 51 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 - Change in Senior Management – Joining of Shri Pratik Kadam as Chief Information and Security Officer (CISO).**

**Ref.: Event date and time of occurrence – May 05, 2025 at 9.30 a.m.**

Pursuant to Regulation 30 and 51 read with Para A of Part A of Schedule III of the Listing Regulations, 2015, we hereby inform that Shri Pratik Kadam has joined our organization today on May 05, 2025 as Chief Information and Security Officer (Senior Management).

The details as required under the Listing Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as Annexure-A.

This is for your information and record purpose.

Thanking You,

Yours faithfully,

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

**Encl.: a/a.**

**Information under Regulation 30 & 51 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.**

**Change in Senior Management**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details - Shri Pratik Kadam</b>
a)	Reason for Change (viz. appointment/ <del>re-appointment/</del> <del>resignation/ removal/ death or otherwise</del> )	Shri Pratik Kadam has joined our organization as Chief Information and Security Officer (CISO) today on May 05, 2025.
b)	Date of appointment / <del>re-appointment/</del> <del>cessation (as applicable)</del> & terms of appointment / <del>reappointment</del>	
c)	Brief Profile (in case of appointment)	Shri Pratik Kadam is having 12 years' of experience in IT Audit across Business Application and Process Controls, PCI DSS Compliance, Web application assessment, Vulnerability analysis, Third Party vendor audit, Risk Assessment, IT General controls testing, ISO 27001 and SOX Control Testing. He has worked as Senior Manager IS Audit at HDFC Bank Ltd. He is a CISA Certified professional with comprehensive knowledge of various compliance and technology aspects of information security.
d)	Disclosures of relationship between directors (in case of appointment)	NA