

GICHF/SEC/2024-25

February 13, 2025

<p>To,</p> <p><b>BSE Limited</b> P.J. Towers, Dalal Street, Fort, Mumbai – 400 001</p> <p><b>Scrip Code(s):</b></p> <p><b>Equity</b> – 511676 <b>NCD</b> – 976181, 976182 <b>CP</b> – 727127, 727611, 728596, 728622</p>	<p>To,</p> <p><b>National Stock Exchange of India Limited</b> 'Exchange Plaza', C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051</p> <p><b>Scrip Code: GICHSGFIN</b></p>
----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Dear Sir,

**Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations, 2015"). – Clarification on Outcome of Board Meeting dated February 11, 2025.**

**Ref.: Our earlier letter dated February 11, 2025 and NSE email dated February 12, 2025.**

In continuation to our intimation dated February 11, 2025 regarding outcome of Board Meeting, we wish to inform you that pursuant to the provisions of Regulation 30 of the Listing Regulations, 2015 and in compliance with the Circular No. NSE/CML/2018/24 issued by National Stock Exchange of India Limited and Circular No. LIST/COMP/14/2018-19 issued by BSE Limited (both circulars dated June 20, 2018), we hereby confirm that Shri Sachindra Salvi (DIN 10930663) who was appointed as an Additional Director (Managing Director & CEO) with effect from March 01, 2025 has not been debarred from holding the office of Director by virtue of any order issued by SEBI or any other authority.

We further inform that subject to approval of shareholders, Shri Sachindra Salvi (DIN 10930663) shall hold the office as Managing Director & CEO till his superannuation on March 31, 2027.

You are requested to take the information on record.

Thanking you,

Yours faithfully,

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

**Encl. a/a.**