

June 17, 2020

**आषाढ - कृष्णपक्ष –एकादशी
विक्रम सम्वत् २०७७**

National Stock Exchange of India Limited

“Exchange Plaza”
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051

NSE Code: GHCL

BSE Limited

Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers,
Dalal Street, Fort, Mumbai – 400 001

BSE Code: 500171

Dear Sir/Madam,

Sub: Intimation for incorporation of Wholly Owned Subsidiary of the Company

In continuation to our earlier communication dated March 16, 2020 and pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, we would like to inform that we have incorporated a Wholly Owned Subsidiary of the Company (i.e. **GHCL Textiles Limited**) on June 17, 2020 with authorised capital of Rs. 15,00,000/- and Paid up capital of Rs. 100,000/-.

You are requested to kindly take note of the same and please also take suitable action for dissemination of this information through your website at the earliest. In case you need any other information, please let us inform.

Thanking you

Yours truly

For GHCL Limited

**Bhwneshwar Mishra
Sr. General Manager & Company Secretary**