

GICHF/SEC/2021

1st July, 2021

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

Scrip Code (Equity): 511676

Dear Sir,

Sub: Disclosure under regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for Change in Directorate.

We would like to inform that below said Directors of our company has tendered their resignation on 30th June, 2021 from the Directorship of our Company due to superannuation and there is no other material reason for their resignation.

- 1) Shri Girish Radhakrishnan (DIN No. 08268834) – Non-Executive Director
- 2) Smt. Tajinder Mukherjee (DIN No. 08227563) – Non-Executive Director

This is for your information and record purpose.

Yours faithfully,

Nutan Singh
Group Executive & Company Secretary