

April 1, 2024

चैत्र – कृष्ण पक्ष, सप्तमी
विक्रम सम्वत् २०८१

To
National Stock Exchange of India Limited
“Exchange Plaza”
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Code: GHCL

To
BSE Ltd.
DCS - CRD
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street, Fort, Mumbai – 400 001
BSE Code: 500171

Dear Sir / Madam,

Sub: Intimation as per Regulation 30 of the SEBI Listing Regulations, 2015 for completion of tenure of an Independent Director

Pursuant to requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with other applicable provisions, if any, we would like to inform that Dr. Lavanya Rastogi (DIN: 01744049) has completed his second and final term (i.e. from April 1, 2019 to March 31, 2024) as an Independent Director of the company and hence he is ceased to be a director of the company effective from April 1, 2024. The Board of Directors and management of the Company expressed their appreciation and gratitude to Dr. Lavanya Rastogi for his valuation contribution for sustainable growth of the Company.

Details required under Regulation 30 of the SEBI Listing Regulations, 2015 is enclosed herewith as “Annexure-A”.

Please note that copy of this communication shall also be available on the website of the company (www.ghcl.co.in), BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

You are requested to kindly take note of the same and disseminate the information on your website.

Thanking you

Yours faithfully

For GHCL Limited



Bhuneshwar Mishra
VP-Sustainability & Company Secretary
Membership No.: FCS 5330

DISCLOSURE UNDER REGULATION 30 OF THE LISTING REGULATIONS

Sr. No.	Particulars	Details
1.	Name	Dr. Lavanya Rastogi
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/ re-appointment	April 1, 2024
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For GHCL Limited



Bhuvneshwar Mishra
VP-Sustainability & Company Secretary
 Membership No.: FCS 5330