

July 3, 2023

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

Subject: 40th Annual General Meeting of GHCL Limited – Re-appointment / Change in Directors

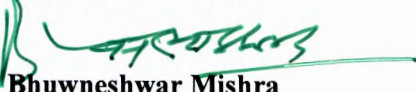
In continuation to our communication dated July 1, 2023 with respect to outcome of the 40th Annual General Meeting (AGM) of GHCL Limited and in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that Members of the Company have inter-alia:

- (i) Approved the re-appointment of Mr. Raman Chopra (DIN: 00954190) as a Whole Time Director designated as CFO & Executive Director (Finance) of the Company, for a period of 5 years with effect from April 1, 2023, liable to retire by rotation, on the terms and conditions including the remuneration, perquisites / allowances, retiral benefits, commission / variable pay etc. as mentioned in the Notice of the Annual General Meeting.
- (ii) The special resolution for re-appointment of Shri Sanjay Dalmia as a director retire by rotation secured only 67.73% of the total voting against the mandatory requirement of 75% of the total voting exercised by the shareholders. Thus the said resolution does not get through in the democratic process exercised by the shareholders. Accordingly, directorship of Shri Sanjay Dalmia (DIN: 00206992) is ceased effective from close of the working hours of July 1, 2023.
- (iii) The ordinary resolution for the re-appointment of Mr. Neelabh Dalmia (DIN 00121760) as a Director of the Company, liable to retire by rotation got approved by the shareholders with the requisite majority.

This is for your information and records.

Yours sincerely,

For GHCL Limited



Bhuwleshwar Mishra
Vice President – Sustainability & Company Secretary