

GICHFL/SEC/2024-25

June 30, 2024

To,
BSE Limited,
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code(s)

Equity: 511676
NCD: 974623
CP(s): 726966, 727040, 727127

Dear Sir,

Sub: Disclosure under Regulation 30 and 51 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations, 2015") read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 - Change in Senior Management Personnel (SMP) - Event date and time of occurrence – June 30, 2024 at 06: 00 P.M.

Ref.: Our earlier letters dated May 13, 2024 and June 28, 2024.

In continuation to our earlier letters dated May 13, 2024 & June 28, 2024 and pursuant to Regulation 30 and 51 of the Listing Regulations, 2015, we hereby inform that Shri Mukesh Khedekar has ceased to be the Senior Management Personnel (SMP) of the Company with effect from close of business hours on June 30, 2024 due to superannuation.

The details as required under the Listing Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are enclosed as 'Annexure A'.

This is for your kind information and record.

Thanking You,

Yours faithfully,

Nutan Singh
Group Head & Company Secretary

Encl.: a/a.

Annexure – A

Information under Regulation 30 & 51 of Listing Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Change in Senior Management

| Sr. No. | Particulars | Details |
|----------------|--|---|
| a) | Reason for Change (viz. appointment & Cessation/ re-appointment/ resignation/ removal/ death or otherwise) | Shri Mukesh Khedekar has ceased to be the Senior Management Personnel (SMP) of the Company with effect from close of business hours on June 30, 2024 due to superannuation. |
| b) | Date of appointment/ re-appointment /cessation (as applicable) & term of appointment /reappointment | The cessation as Senior Management Personnel (SMP) is with effect from close of business hours on June 30, 2024. |
| c) | Brief Profile (in case of appointment) | NA |
| d) | Disclosures of relationship between directors (in case of appointment) | NA |