

GICHFL/SEC/2023

16th October, 2023

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

Scrip Code(s)

Equity: 511676
NCD(s): 973854 & 974623
CP(s): 725272, 725338 & 725416

Dear Sir,

**Sub: Intimation under Regulation 30 & 51 of SEBI (LODR) Regulations, 2015 - Update on joining of Chief Information Officer (IT Head).
Ref.: Our earlier letter dated 28th September, 2023 regarding Change in Senior Management. (Event date and time of occurrence – 16th October, 2023 at 9.30 A.M.)**

We refer our earlier letter dated 28th September, 2023 inter alia informing about the approval of Board for appointment of Mr. Premraj Avasthi as Chief Information Officer (IT Head).

In this regard, we would like to inform that Mr. Premraj Avasthia has joined our organization today on 16th October, 2023 as Chief Information Officer (IT Head).

This is for your information and record purpose.

Yours faithfully,

Nutan Singh
Group Head & Company Secretary