

GICHF/SEC/2019

10th June, 2019

The Listing Department
The Bombay Stock Exchange Limited
P J Towers, Dalal Street
MUMBAI - 400 001
Fax No:-022-22721072

Scrip Code: 511676

Dear Sir,

Sub: BRIEF PROFILE OF NEW STATUTORY AUDITORS M/s M.P. CHITALE & Co.

We refer our earlier intimation dated 24th May, 2019 for Outcome of Board Meeting wherein we have intimated about appointment of new Statutory Auditors in place of retiring auditors. We hereby provide you the brief profile of our new Statutory Auditors M/s M.P. Chitale & Co., Chartered Accountants appointed by our Board in its Meeting Dated 24th May, 2019 subject to approval of Shareholders in forthcoming AGM.

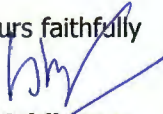
Brief Profile :

M/s M.P. Chitale & Co., Chartered Accountants was founded in the year 1947 by late Shri M.P. Chitale who was eminent fiscal economist, ICAI President (1965 - 1966). He also held various prestigious positions including Director of RBI. The firm is having 15 experienced Partners with long professional standing. The firm provides professional services in various sectors including Real estate, Insurance, Banking NBFCs etc. It has wide geographical spread through associates at national and international level. IRDA has involved MPC Partners in various research initiatives.

Kindly take the same on record.

Thanking you

Yours faithfully



S. Sridharan
Sr. Vice President & Company Secretary

Encl.: a/a