

September 17, 2019

आश्विन -कृष्ण पक्ष तृतीया
विक्रम सम्वत् २०७६

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

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda Building, P.J.
Towers,
Dalal Street, Fort, Mumbai – 400 001
BSE Code: 500171

Dear Sir/Madam,

Sub: Change in Director due to completion of his tenure

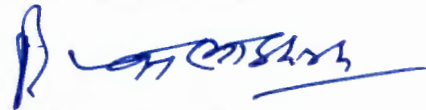
Pursuant to requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with other applicable provisions, if any, we would like to inform that shareholders of the Company in their meeting held on July 23, 2015 had appointed Mr. K. C. Jani, as an Independent Director of the Company to hold office for a term up to September 17, 2019. Accordingly, tenure of Mr. K. C. Jani has been completed on September 17, 2019, and hence he is ceased to be director of the company effective from September 18, 2019.

You are requested to kindly take suitable action for dissemination of this information through your website at the earliest. In case you need any other information, please let us inform.

Thanking you

Yours faithfully,

For GHCL Limited



Bhuwneswar Mishra
Sr. General Manager & Company Secretary
Membership No.: FCS 5330