



July 03, 2025

National Stock Exchange of India Limited
“Exchange Plaza”
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400051
NSE Code: GHCL

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda Building, P.J.
Towers,
Dalal Street, Fort, Mumbai – 400001
BSE Code: 500171

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Demise of Mr. Manish Shah, Vice President (Finance & Accounts)

With deep sorrow, we regret to inform you of the sad demise of Mr. Manish Shah, Vice President (Finance & Accounts) of the Company, on July 3, 2025, due to illness.

Mr. Manish Shah was a valued member of the Company’s senior management team and had made significant contributions to the Company’s finance function over his tenure. The Board and management convey their heartfelt condolences to his family.

In the interim and until a suitable replacement is appointed, Mr. Raman Chopra, Chief Financial Officer & Executive Director (Finance), will discharge the duties and responsibilities previously handled by Mr. Shah.

We request you to kindly take the above on record.

For GHCL Limited

Bhuwleshwar Mishra
Vice President – Sustainability & Company Secretary