



**August 11, 2025**

**National Stock Exchange of India Limited**

“Exchange Plaza”  
Bandra – Kurla Complex,  
Bandra (E), Mumbai – 400051

**NSE Code: GHCL**

**BSE Limited**

Corporate Relationship Department,  
1<sup>st</sup> 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 – Change in Senior Management Personnel**

In continuation to our earlier communication dated July 3, 2025, we would like to inform that effective from today (i.e. August 11, 2025) Mr. Manu Jain, Senior General Manager (F&A), has been transferred to the Ahmedabad Office and shall have additional responsibilities previously held by Late Mr. Manish Shah.

Details with respect to the above change as required under Regulation 30(6) read with Para A of Part A of Schedule of the SEBI Listing Regulations 2015 is enclosed herewith as **Annexure-1.**

You are requested to kindly take note of the same and disseminate the information on your website.

Thanking you

Yours faithfully

**For GHCL Limited**

**Bhuwneshwar Mishra**  
**Vice President – Sustainability & Company Secretary**  
**Membership No.: FCS 5330**

**Annexure-1****Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015**

<b>Sr. No.</b>	<b>Particular</b>	<b>Details</b>
1	<b>Reason for change viz. appointment /re-appointment, resignation, removal, death or otherwise</b>	Transfer of Mr. Manu Jain, Sr. General Manager (Finance & Accounts) from Noida Office to the Ahmedabad Office to take a new role, succeeding the responsibilities previously held by Late Mr. Manish Shah
2	<b>Date of appointment /re-appointment, cessation (as applicable) &amp; terms of appointment /re-appointment</b>	Additional responsibilities have been given w.e.f. August 11, 2025.  All the terms and conditions of Mr. Manu Jain will remain the same.
3	<b>Brief Profile</b>	Mr. Manu Jain is a qualified Chartered accountant and having a rich experience of more than 20 years in various fields including Finance, investor relations, M & A, corporate strategy, Business Growth, and Fundraising etc.  Mr. Manu Jain is in GHCL since October 2020. Previously, he had also worked with S R Batliboi, Goldman Sachs and EY TAS etc.
4	<b>Disclosure of relationship between directors (in case of appointment of a director)</b>	Not Applicable