

GICHFL/SEC/2019

2nd December, 2019

To

The Manager,
Listing Department,
National Stock Exchange of India Limited,
'Exchange Plaza', C-1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

Fax No.: 26598237/26598238

Scrip Code: GICHSGFIN

Dear Sir,

Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 for Change in Directorate.

We would like to inform that Smt. Sashikala Muralidharan, (DIN no. 08036523) Non-Executive Director of our Company has tendered her resigned today on 2nd December, 2019 (effective from 30th November, 2019) from Directorship & Committee membership of our Company due to Superannuation.

This is for your information and record purpose.

Thanking you,

Yours faithfully,



S. Sridharan
Sr. Vice President & Company Secretary