

GICHFL/SEC/2024-25

March 24, 2025

To,

The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Scrip Code: GICHSGFIN

Dear Sir,

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations, 2015") – Change in Director. (Event Date: Postal Ballot - Scrutinizers Report dated March 24, 2025 and Time [02:45 P.M.]

With reference to our intimations dated February 11, 2025, February 19, 2025 and pursuant to Regulation 30 of the Listing Regulations, 2015 we would like to inform that the Shareholders of our Company via Postal Ballot have considered and approved the appointment of Shri Sachindra Salvi (DIN 10930663) as Managing Director & CEO on the Board of our Company on March 21, 2025 (being the last day of e-Voting).

This is for your information and records.

Thanking You,

Yours faithfully,

Nutan Singh
Group Head & Company Secretary