

GICHF/SEC/2015

010.976

4th August 2015

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

Scrip Code: GICHSGFIN

Fax No.: 26598237/26598238

Dear Sir,

Sub.:- Change in the Board of Directors.

As per clause 30 of the Listing Agreement and other applicable clause, we would like to inform you there is following change in the Board of Directors of our Company :

1. Shri N. Mohan, Non Executive Director, resigned on 1st June 2015
2. Shri Y. Ramulu, appointed as Additional Director (Non Executive) on 30th June 2015.

We request you to kindly take note of the same.

The same is forwarded for your information and record purpose.

Thanking you,

Yours faithfully,



S. Sridharan
Sr. Vice President & Company Secretary

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