

GICHFL/SEC/2026-27

August 03, 2026

To,

Scrip Code(s)

BSE Limited

P.J. Towers,
Dalal Street,
Fort, Mumbai – 400 001

Equity: 511676

NCD(s): 976182, 976944, 976945, 977277,
977579, 978009

CP(s): 731198, 731633, 731766, 731787,
731886, 731962, 732053, 732160

Dear Sir,

Sub.: Disclosure under Regulation 30 & 51 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 - Change in Senior Management Personnel ("SMP") – Joining of Shri Asit Kumar Nandi as Chief Compliance Officer.

Event date and time of occurrence - August 03, 2026 at 09.30 AM

Pursuant to Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further to our earlier intimation dated July 14, 2026 regarding the appointment of Shri Asit Kumar Nandi as the Chief Compliance Officer of the Company, we wish to inform that Shri Asit Kumar Nandi has joined the services of the Company and assumed charge as Chief Compliance Officer with effect from today, August 03, 2026.

The disclosure submitted earlier in respect of his appointment shall continue to remain applicable.

This is for your information and record purpose.

Thanking You,

Yours faithfully,

Raj Gor

Group Head & Company Secretary