

GICHFL/SEC/2026-27

June 30, 2026

To,

Scrip Code(s)

BSE Limited

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

Equity: 511676

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

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

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 Key Managerial Personnel ("KMP").

Event date and time of occurrence – June 30, 2026 at 06.00 P.M.

Pursuant to Regulation 30 and Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the fixed-term contract of Smt. Varsha Godbole, Chief Financial Officer of the Company, is expiring today, i.e., June 30, 2026. Consequently, she shall cease to hold the office of Chief Financial Officer of the Company with effect from the close of business hours on June 30, 2026.

Additional Information as per SEBI Master Circular dated January 30, 2026, is enclosed as Annexure-A.

Further to our disclosure dated May 15, 2026, regarding the outcome of the Board Meeting, we hereby inform that Ms. Paba Koshy will assume charge as Chief Financial Officer with effect from July 01, 2026.

This is for your information and record purpose.

Thanking You,

Yours faithfully,

Raj Gor
Group Head & Company Secretary

Encl.: a/a.

Annexure-A

Information 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 Key Managerial Personnel

| Sr. No | Particulars | Details |
|---------------|--|---|
| a) | Reason for Change (viz. appointment/re-appointment resignation/ removal / death or otherwise) | Cessation of Smt. Varsha Godbole from the position of Chief Financial Officer w.e.f. closure of working hours on June 30, 2026. |
| b) | Date of appointment / re-appointment /cessation (as applicable) & term of appointment / reappointment | Cessation consequent to the expiry of the fixed-term contract, with effect from the close of business hours on June 30, 2026 |
| c) | Brief Profile (in case of appointment) | Not Applicable |
| d) | Disclosures of relationship between directors (in case of appointment) | Not Applicable |
| e) | In case of resignation, letter of resignation along with detailed reasons for resignation | Not Applicable |