

GICHFL/SEC/2026-27

September 28, 2026

To,

National Stock Exchange of India Limited

Exchange Plaza', C-1, Block G,
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 September 28, 2026 and Time [12:30 P.M.]

With reference to our intimations dated August 12, 2026, August 27, 2026 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 Smt. Arumugam Manimekhalai (DIN: 08411575) as an Independent Director of the Company for a first term of 5 consecutive years w.e.f. September 26, 2026 (being the last day of e-Voting).

This is for your information and records.

Thanking you,

Yours faithfully,

Raj Gor
Group Head & Company Secretary