

GICHFL/SEC/2026-27

July 14, 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

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

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").

Event date and time of occurrence – July 14, 2026 at 09.02 P.M.

Pursuant to Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company, based on the recommendation of Nomination & Remuneration Committee, has considered and approved the appointment of Shri Asit Kumar Nandi as the Chief Compliance Officer of the Company. His appointment shall be effective from the date of his joining the Company, which will be intimated separately in due course.

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

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 Senior Management Personnel

Sr. No.	Particulars	Appointment of Shri Asit Kumar Nandi – as Chief Compliance Officer
a)	Reason for Change (viz. appointment/ reappointment/ resignation/ removal/ death or otherwise)	Shri Asit Kumar Nandi has been appointed by the Board as the Chief Compliance Officer of the Company.
b)	Date of appointment / reappointment/ cessation (as applicable) & terms of appointment / reappointment	From the date of his joining. Term of Appointment – 36 Months
c)	Brief Profile (in case of appointment)	Mr. Nandi is a seasoned Banking and Financial Services professional with over 39 years of experience at State Bank of India. He is currently serving as Director – Compliance at Alexis Finance Pvt. Ltd. since November 2024. He has extensive experience in strengthening governance frameworks and ensuring RBI-compliant risk and regulatory practices, while leading large-scale audit and compliance programs. During his tenure, he has overseen operations of 216 branches with a workforce of over 2,500 employees and has delivered strong business performance, particularly in home loans and SME lending. His core areas of expertise include Regulatory Compliance, Internal Audit, AML/KYC, Economic Research, Retail & SME Banking, NPA Management, and HR & Superannuation Fund Administration. He is known for advising senior management and boards on risk and policy matters and for driving improvements in governance and operational efficiency.
d)	Disclosures of relationship between directors (in case of appointment)	Not Applicable