

GICHFL/SEC/2025-26

February 02, 2026

To,

**BSE Limited**

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

**Scrip Code(s)**

**Equity** - 511676

**NCDs** - 976181, 976182, 976944, 976945,  
977277

**CPs** - 729084, 729292, 729974, 730019

Dear Sir,

**Sub.: Disclosure under Regulation 30 & 51 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 - Change in Senior Management Personnel ("SMP").**

**Event date and time of occurrence - February 02, 2026 at 03.12 P.M**

With reference to our earlier intimation dated 13<sup>th</sup> November, 2025 whereby it was informed that Shri Ajit Salunke is appointed as Legal Head on contract basis, we wish to inform that he has joined on 2<sup>nd</sup> February, 2026.

This is for your information and record purpose.

Thanking You,

Yours faithfully,

**Nutan Singh**  
**Group Head & Company Secretary**