

GICHFL/SEC/2025-26

February 02, 2026

To,

Scrip Code(s)

BSE Limited

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

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 13th 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 2nd February, 2026.

This is for your information and record purpose.

Thanking You,

Yours faithfully,

Nutan Singh

Group Head & Company Secretary