



April 21, 2017

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051
Fax# 022 26598237/38

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001
(Fax:022 22723121/2037/2041/3714/2039/2061)

Dear Sir / Madam,

Re.: GHCL Limited (BSE Code: 500171 & NSE Code: GHCL)

Subject: Intimation under Reg. 30 of SEBI (LODR) Regulations, 2015: Appointment of Mrs. Vijaylaxmi Joshi (Ex-IAS) as an Additional Director in the category of Independent Director

Pursuant to the requirement of Regulation 30 of the SEBI (LODR) Regulations, 2015 read with other applicable provisions, if any, we would like to inform that based on the recommendation of Nomination & Remuneration Committee of the Company, Board of Directors of the Company through its circular resolution approved the appointment of Mrs. Vijaylaxmi Joshi (Ex-IAS), as an Additional Director of the Company in the category of Independent Director, with effect from April 20, 2017.

Mrs. Vijaylaxmi Joshi is a 1980 batch IAS officer of the Gujarat cadre and she had served in various posts in the State and in the Centre including Joint and Additional Secretary in the Commerce Ministry; Secretary in the Ministry of Panchayati Raj. She had also been appointed as Officer on Special Duty in the Ministry of Drinking Water and Sanitation. Lastly, she was head of the Swachh Bharat Abhiyan, the Clean India programme. Under State level, she had also been deputed as Managing Director of Government Company such as Gujarat Mineral Development Corporation Ltd. At present, Mrs. Joshi is a Director on the Board of Adani Enterprises Limited.

Copy of the appointment letter issued to Mrs. Vijaylaxmi Joshi is being uploaded at website of the Company.

You are requested to kindly take note of the same and please also take suitable action for dissemination of this information through your website at the earliest. In case you need any other information, please let us inform.

Thanking you

Yours truly

For GHCL Limited

Bhuneshwar Mishra
General Manager & Company Secretary

Membership No.: FCS 5330

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