

April 4, 2014

Mr. Hari K
Vice President
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
Fax # 022 26598237/38

Mr. Vipul Patel
CFO & Managing Director (In charge)
Ahmedabad Stock Exchange Ltd.
Kamdhenu Complex, Opp. Sahajanand
College,
Ahmedabad - 380 015. (Fax: 079 26308877)

Mr. S Subramanian
DCS - CRD
BSE Ltd.
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 Sirs,

Sub: Change in Directorship

Pursuant to requirement of the Listing Agreement, we would like to inform that Mr. D. C. Jain – IDBI Bank Nominee, has been appointed as a Nominee Director of the Company in place of Mr. Ajoy Nath Jha w.e.f. April 2, 2014.

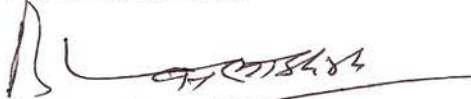
We would like to further inform that after appointment of said Nominee Director, Audit Committee and Project Committee have been reconstituted to give effect to the appointment of Mr. D. C. Jain in place of Mr. Ajoy Nath Jha as a member of above Committees.

You are requested to kindly take note of the same.

Thanking you

Yours faithfully

For GHCL Limited

A handwritten signature in black ink, appearing to read 'Bh' followed by a stylized flourish.

Bhuwleshwar Mishra
General Manager & Company Secretary

SENDING REPORT

4 Apr. 2014 4:06PM

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4 Apr. 2014 4:08PM

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01	002222723121	4 Apr. 4:07PM	00'45	SND	01	OK	BSE

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*ASE - sent through Courier
(Mr. J. Prabhakaran
GHCL - And.)*