



September 19, 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. S Subramanian
DCS - CRD
The Bombay Stock Exchange 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 the requirement of the Listing Agreement, we would like to inform that Board of Directors of the Company has approved the following changes in directorship through circular resolution:

1. Smt. Padma Vinod Betai, Chief General Manager – IDBI Bank Limited, has been appointed as Nominee Director of the Company in place of Mr. D. C. Jain w.e.f. September 6, 2014.
2. Mr. S. H. Ruparell has resigned from the directorship of the Company, due to his personal reasons, w.e.f. September 15, 2014.
3. Mr. K C Jani has been appointed as an Additional Director under category of Independent Director, with effect from September 18, 2014.

You are requested to kindly take note of the same.

Thanking you

Yours faithfully

For GHCL Limited

Bhuneshwar Mishra
General Manager & Company Secretary
Membership No.: F5330

SENDING REPORT

19 Sep. 2014 11:46AM

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