



October 24, 2017

**National Stock Exchange of India Limited**  
"Exchange Plaza"  
Bandra – Kurla Complex,  
Bandra (E), Mumbai – 400 051

**BSE Limited**  
DCS - CRD  
1st Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort, Mumbai – 400 001

Dear Sir / Madam,

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

**Sub.: Intimation regarding cessation of Director and Reconstitution of Committees**

In continuation to our earlier communication regarding approval of the quarterly results and pursuant to the requirement of the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, intimation be and is hereby given that Mr. Sanjiv Tyagi, one of the Independent Director of the Company, has ceased from the directorship of the Company with effect from October 24, 2017, as per the provisions of Section 167(1) read with Sections 164 (2) of the Companies Act, 2013 on account of his disqualification in other companies. Accordingly, the Board of Directors took note of the same and approved the resolution for his cessation and consequential changes in the two committees (i.e. Nomination & Remuneration Committee and CSR Committee).

You are requested to kindly take note of the same and please also take suitable action for dissemination of this information.

Thanking you

Yours faithfully

For GHCL Limited

**Bhuwleshwar Mishra**  
General Manager & Company Secretary