GHCL Limited



June 26, 2023

National Stock Exchange of India Limited

"Exchange Plaza"
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051

NSE Code: GHCL

BSE Limited

Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001

BSE Code: 500171

Dear Sir/Madam,

Subject: Disclosure under Regulation 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to provisions of Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, intimation be and is hereby given that Mr. Neelabh Dalmia, Executive Director (Growth & Diversification Projects) has purchased 1900 equity shares and Mr. Manish S Shah (VP-Finance) has sold 2400 shares of the Company respectively between June 22, 2023 to June 26, 2023.

Copy of the disclosure required under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 is enclosed herewith.

You are requested to kindly take on record. In case you need any further information, please let us inform.

Thanking you

Yours faithfully

For GHCL Limited

Bhuwneshwar Mishra

VP- Sustainability & Company Secretary

HOURS

 $B-38, GHCL\ House,\ Institutional\ Area,\ Sector-1,\ Noida,\ (U.P.)-201301,\ India.\ Ph.:+91-120-2535335,\ 4939900,\ Fax:+91-120-2535209,\ CIN:\ L24100GJ1983PLC006513,\ E-mail:\ ghclinfo@ghcl.co.in\ ,\ Website:\ www.ghcl.co.in\)$

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				eed!	/Problette	Form C	Control Description	0045							
				[Re	quiation 7(2) r	on of Insider Tradi read with Regulation 6	ing) Regulat (2)- Continual (dions, 2015							
Name of the Company:															
ISIN of the Company: INE539A01019															
Details of change in holding Securities of Promoter, Member of Promoter Group, Designated person or Director of a listed company and immedaite relatives of such persons as mentioned in Regulation 6(2).															
Name, PAN No., CIN/DIN & Address with contact No.	person (Promoters of Promoter of Group/Desi gnated Person/ Directors/E mployee/ Immediate Relatives/	Securities held prior to acquisition / disposal		Securities acquired / Disposed				Securities held post acqisition / disposal		Date of allotment advise / acquisition of shares / sell of shares specify			Mode of Acquisition/ Disposal (on		
		Type of security (for e.g. Shares, warrants,	No, and % of shareholdin g	Type of security (for e.g. Shares, warrants, Convertible Debentures, Rights entitlement etc.)	No.	Value	Type (Buy/Sale/Pl edge/revoca tion/Invocati on/Others		of shareholdi ng	From	То		market /public/ rights/prefer ential offer/off market/ inter- se transfer, ESOPs etc.)	1 1	
1	2	3	4	5	6	7	- 8	9	10	11	12	13	14	15	
Neelabh Dalmia Designation: Executive Director (PAN:AFBPD8202R) Address: 9, Tees January Marg, New Delhi-110011 Mobile: 9810174274	Promoter	Equity Shares		Equity Shares	1900	Approx. Rs.987266/-	Buy	Equity Shares	113600 (0.12%)	22-06-2023	22-06-2023	23-06-2023	on Market	NSE	
Mr. Manish Shah Designation: Vice President (Finance & Accounts) (PAN: AHBPS5281P) C-303, Devkrupa Heights, Opp. Sharan I, Vasna,Ahmedabad- 380007 Mobile: 9974051770	Employee	Equity Shares	4400 (0.004%)	Equity Shares		Approx. Rs. 1218000/-	Sell	Equity Shares	2000 (0.002%)	26-06-2023	26-06-2023	26-06-2023	on Market	NSE	
Details of trading In derivatives on the securities of the company by Promoter, Member of Promoter Group, Designated Person or Director of a listed company and Immediate Relatives of such persons and persons as mentioned in Regulation 6(2). Trading in derivatives (Specify type of contract, Futures or Options etc) Fighting on which the trade was executed															
Type of Contract	Contract Sn		n derivatives i		Buy	itures or Options etc	;) T	Sell			Exchange	e on which the	trade was exe	ecuted	
		Contract Specifications		Notional value Number of units (Contract* Lot size)				Notional value N		mber of tract* Lot size)					
16		17		18		19		20	21			22			
Name & Signature	For GHCL Limited * Control of Co														
Designation:	Vice Presid	hwar Mishra ident-Sustaina	ability & Co	mpany Secre	LD A										
Date:	26-06-2023														
Place:	Nolda														

