

May 5, 2026

जयेष्ठ - कृष्ण पक्ष, चतुर्थी
विक्रम सम्वत २०८३

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,

Sub: Outcome of 217th Board Meeting of GHCL Limited w.r.t. Appointment of Auditors

Pursuant to requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, it is hereby informed that the Board of Directors in their just concluded meeting held on May 5, 2026, has *inter alia* approved the following:

1. Based on the recommendation of the Audit & Compliance Committee, approved recommendation for appointment of Deloitte Haskins & Sells Chartered Accountants LLP, as Statutory Auditor of the Company for a period of five consecutive years commencing from the conclusion of 43rd Annual General Meeting to be held for the financial year 2025-26 until the conclusion of the 48th Annual General Meeting to be held for the financial year 2030-31, to conduct the Audit of the Company for a period of five consecutive financial years (i.e. from FY 2026-27 to FY 2030-31), subject to shareholders approval at ensuing 43rd AGM of the Company. The brief details of Statutory Auditor is enclosed as **Annexure – 1**.
2. Re-appointment of Internal Auditors for the financial year 2026-27. The brief details of the Internal Auditors are enclosed as **Annexure – 2**.
3. Re-appointment of Cost Auditors for the financial year 2026-27. The brief details of Cost Auditor is enclosed as **Annexure – 3**.

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.

Please note that copy of this intimation is also available on the website of BSE Limited (www.bseindia.com/corporates), National Stock Exchange of India Limited (www.nseindia.com/corporates) and website of the Company (www.ghcl.co.in).

You are requested to kindly take note of the same.

Thanking you

Yours faithfully,

For GHCL Limited

Bhwneshwar Mishra
VP-Sustainability & Company Secretary
Membership No.:F5330

BRIEF DETAILS OF STATUTORY AUDITOR

Sr. No.	Name of Firm/Auditor	Deloitte Haskins & Sells Chartered Accountants LLP
1	Reason for change	After completion of the 2 nd term of the existing Statutory Auditor, and based on the recommendation of the Audit & Compliance Committee, the Board approved recommendation of Deloitte Haskins & Sells Chartered Accountants LLP for appointment as Statutory Auditor of the Company subject to the approval of Shareholders in the ensuing AGM.
2	Date of Appointment & terms of appointment	May 5, 2026 Recommended for appointment as Statutory Auditor of the Company for a period of five years from the conclusion of 43 rd Annual General Meeting to be held for the financial year 2025-26 until the conclusion of the 48 th Annual General Meeting to be held for the financial year 2030-31(i.e. from FY 2026-27 to FY 2030-31), subject to approval of shareholders.
3	Brief Profile	Deloitte Haskins & Sells was constituted in 1997 and has been converted to a Limited Liability Partnership (LLP), with the name Deloitte Haskins & Sells Chartered Accountants LLP (“DHS CA LLP” or “Firm”), w.e.f. June 2, 2021. DHS CA LLP is registered with the Institute of Chartered Accountants of India (Registration No. 117364W/W100739) and is a part of Deloitte Haskins & Sells & Affiliates being the Network of Firms registered with the ICAI. The registered office of the Firm is 19th Floor, Shapath – V, S G Highway, Ahmedabad – 380 015, India.
4	Disclosure of relationship between directors	None

For GHCL Limited

Bhuwleshwar Mishra
VP-Sustainability & Company Secretary

Membership No.: FCS 5330

Annexure – 2

BRIEF DETAILS OF INTERNAL AUDITORS

Sr. No.	Name of Firm/Auditor	Sharp and Tannan Associates, Chartered Accountants, Baroda	SPMB & Co. LLP, Chartered Accountants, Chennai
1	Reason for change	Re-appointed as Internal Auditor of Soda Ash Division to comply with the Companies Act, 2013	Re-appointed as Internal Auditor of Consumer Product Division (CPD) to comply with the Companies Act, 2013
2	Date of Appointment & terms of appointment	May 5, 2026 Board of Directors in its meeting held on May 5, 2026 re-appointed as Internal Auditor of the Company for the financial year 2026-27 for the Soda Ash Division	May 5, 2026 Board of Directors in its meeting held on May 5, 2026 appointed as Internal Auditor of the Company for the financial year 2026-27 for the Consumer Product Division
3	Brief Profile	<p>The firm was established in 1934 by Mr. CR Sharp and Mr. BR Tannan, head office of the firm is situated in Mumbai and has branches across India including Ahmedabad and Baroda in Gujarat.</p> <p>At present it has nine partners: Alkesh Hirapara, Amit Shah, Hemal Modi, Sapan Gandhi, Arnob Chaudhary, Hemul Desai, Parthiv Desai, Pramod Bhise and Tirthraj Khot having experience of more than 6 decades in the field of internal audit, assurance and other consulting works.</p> <p>Sharp and Tannan Associates (S&TA) is a Chartered Accountancy Firm have been at the forefront, offering outsourced/co sourced internal audits.</p> <p>S&TA firm proponents of risk based auditing and focus on a value added approach to business processes and build strong relationships with audit committees through regular communication.</p> <p>S&TA perform fair and unbiased category audits under the COSO 1992 framework active for the past three decades. The firms focus on risk identification and evaluation, strategic inputs, operational/process control optimization, identification of value/cost saving opportunities, process debottlenecking, compliance with relevant statute/organizational policies, and benchmarking by bringing in solutions and best market practices for effective implementation, to ensure the best value additions to clients.</p> <p>To ensure the independent functioning of firm personnel and enhance firm skill sets, S&TA conduct internal/external training including training on digital platforms, regular testing to monitor track learning, and regular upgrading of the GRC team to the latest developments. Also, S&TA is one of the top consulting firms who has started early adoption of RPAs/Robotics automations in the fields of internal audit and other consulting assignments, for improved efficiency and coverage.</p>	<p>Established in 2024, SPMB & CO LLP is a new age Organization focused on Operation Excellence, Building Trust and adding Value to Business by leveraging on technology and innovative ideas.</p> <p>SPMB & CO LLP is led by Internal Audit experts with a deep knowledge on best industrial practices and driven by a commitment to deliver quality services to all clients and more than 25 years of Partners Collective Experience.</p> <p>SPMB & CO LLP has exceptional qualified and motivated professionals, offering integrated one-stop services. Firm's primarily focus on Risk Advisory, Consultation in Indirect Taxation, Accounts Book-keeping, and Transaction Advisory Services. More than 30 staff are working in two different locations.</p> <p>Experience in various sectors such as Manufacturing, Service, Infrastructure and Retail.</p> <p>Founding Partner Mr. S. Prabhakaran has more than a decade experience in handling operational audits for various listed and large corporate entities and the co-founding partner Mr. Mahesh Babu N has also the experience of handling operational audits for large entities for nearly a decade.</p> <p>Our approach to Internal Audit will be Identifying Key Risks, Ensure Compliance, Analysis & Reporting, Enhance Efficiency Follow-up & monitoring and prioritizing key audit areas.</p>
4	Disclosure of relationship between directors	None	None

BRIEF DETAILS OF COST AUDITOR

Sr. No.	Name of Firm/Auditor	R J GOEL & CO., Cost Accountants, New Delhi
1	Reason for change	Re-appointed as Cost Auditor to comply with the Companies Act, 2013
2	Date of Appointment & terms of appointment	May 5, 2026 Board of Directors in its meeting held on May 5, 2026 re- appointed as Cost Auditor of the Company for the financial year 2026-27
3	Brief Profile	The firm was established in 1978 by Late Sh. R. J. Goel, Former President of ICAI (Formerly ICWAI). head office of the firm is situated in Pitampura, New Delhi. At present it has four partners: Mr. Hari Krishan Goel, Mr. Naresh Kumar Goel, Mr. Raman Lal Agrawal, and Mr. Subhash Chandra Agrawal, having experience of more than 3 decades in the field of cost audit. M/s. R J Goel & Co are a team of professionals with substantial working experience in the fields of Cost Audit, Introduction and implementation of cost accounting system, Introduction and implementation of integrated system of accounting, Preparation of cost manual and system manual, Management accounting and reporting, Review of cost structure, Stock Audit, Physical Verification etc. in wide range of industries i.e. Automobile, Civil Construction, Cement, Chemicals, Consumer Goods, Edible Oil, Power Generation and Transmission, Electronics, FMCG, Lighting, Metals, Oil & Gas, Paper, Power, Pharmaceutical, Petroleum, Steel & Steel products, Sugar, Tyres & Tubes, Tele- Communication and Textiles etc.
4	Disclosure of relationship between directors	None

For GHCL Limited

Bhuvneshwar Mishra
VP-Sustainability & Company Secretary
 Membership No.: FCS 5330