

December 23, 2022

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 Mrs. Archana S Madan wife of Mr. Sureshkumar Madan (immediate relative of designated person) has purchased 80 equity shares of the Company from the open market during the period from December 19, 2022 to December 21, 2022.

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 Sr. GM-Sustainability & Company Secretary

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 : <u>ghclinfo@ghcl.co.in</u>, Website : <u>www.ghcl.co.in</u>

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						of Insider Tradin ad with Regulation 6(2)									
				Inegr	nauon 7(2) 10	id with Regulation 6(2)	- Conunual Dis	closurej							
Name of the Company:	GHCL Lim	GHCL Limited													
ISIN of the Company: INE				INE539A01019											
Details of change in holding 6(2).	Securities of Pro	omoter, Men	ber of Pron	noter Group,	Designate	d person or Direc	tor of a list	ted company a	nd immed	aite relatives	of such per	sons as men	tioned in Re	gulatio	
Name, PAN No., CIN/DIN & Address with contact No.	person (Promoters/Memb er of Promoter Group/Designated Person/ Directors/Employe e/ Immediate Relatives/ others etc.	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		Date of intimation to Company	Mode of Acquisition/ Disposal (on		
		security (for	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/revoc ation/Invoca	(for e.g. Shares,	No. and % of shareholdi ng		То		market /public/ rights/prefer ential offer/off market/ inter- se transfer, ESOPs etc.)	was executed	
	2	3	4	5	6	7	8	9	10	11	12	13		15	
Mr. Sureshkumar Madan (PAN: ADFPM1225R) Designation: Sr. Manager 13, Harihar Apartment, Opp. Railway Station, Dharamnagar, Sabarmati, Ahmedabad-380005 Mobile: 9327426815	Immediate Relative (i.e. Ms. Archana S Madan wife of Mr. SureshKumar Madan designated person)	Equity Shares		Equity Shares		Approx. Rs. 41653/-	Buy	Equity Shares	190 (0.00%)	19-12-2022	21-12-2022		14 2 on Market	NSE	
Details of trading in derivation and persons as mentioned in Type of Contract		Trading in		Specify type of c		omoter Group, D	esignated P	Verson or Direc		sted company		diate Relative			
spe of contract			Notion	Notional value Number of units (Contract* size)			Notional value Nu		mber of tract* Lot size)						
16	17			18		19	20		21		22				
Name & Signature	For GHCL Limite	ed	2 =	GHCL	TEC										
		lishra	- port		9										
Designation:	Bhuwneshwar M Sr.GM-Sustainat		any Secreta	ary	1-1										
			bany Setreta	OIDA											