



October 4, 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.  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building,  
P.J. Towers,  
Dalal Street, Fort, Mumbai – 400 001  
(Fax: 022 2723121/2037/2041/3714/2039/2061)

Dear Sirs,

**Sub: Change in Directorship**

Pursuant to the requirement of the Listing Agreement, we would like to inform that Mr. Surendra Singh, Independent Director has ceased to be a director of the Company with effect from October 4, 2014 due to his resignation.

The Board of Directors of the Company has noted his resignation vide circular resolution dated October 4, 2014.

You are requested to kindly take note of the same.

Thanking you

Yours faithfully

For GHCL Limited

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

*Encl: Resignation letters.*

10 September 2014

Board of Directors  
GHCL Limited  
B-38 Institutional Area  
Sector 1  
NOIDA 201301

Subject: Resignation from Board of Directors


Dear Sirs:

I herewith submit my resignation from the position of director on the Board of Directors of GHCL Limited for personal reasons.

Please accept my resignation with immediate effect.

Thanking you for all your cooperation,

Yours faithfully



(Surendra Singh)

Surendra Singh

E-87 Paschimi Marg  
Vasant Vihar  
New Delhi 110057

15 September 2014

Board of Directors  
GHCL Limited  
B-38 Institutional Area  
Sector 1  
NOIDA 201301

Subject: Resignation from Board of Directors

Dear Sirs:

Further to my letter of 10th September 2014 submitting my resignation from the Board of Directors of GHCL Limited, I would request that action on that letter may be taken in the first week of October 2014.

Yours faithfully



(Surendra Singh)



October 4, 2014

All the Directors

Dear Sirs,

**Reference: Noting of resignation of Mr. Surendra Singh, Director of the Company**

We would like to inform the Board that Mr. Surendra Singh, Independent Director of the Company has tendered his resignation to the Company due to his personal reasons vide his letter dated September 10, 2014 and he has requested vide his letter dated September 15, 2014 to take action on that letter in the first week of October 2014. Copy of the letters dated September 10, 2014 and September 15, 2014 are attached for your kind consideration.

With this communication, we hereby enclose draft circular resolution, for noting of the Board. The members of the Board are requested to take note of the resignation of Mr. Surendra Singh and kindly take on record the significant contribution made by Mr. Surendra Singh, during his tenure as an Independent director, in the growth of the Company.

You are requested to kindly approve the resolution and confirm the same through email and send us duly signed copy of the resolution for our record and necessary statutory compliance at following address.

Bhwneshwar Mishra  
General Manager & Company Secretary - GHCL Limited  
B-38, Institutional Area, Sector – 1, Noida - 201010

For GHCL LIMITED

**Bhwneshwar Mishra**  
General Manager & Company Secretary



**RESOLUTION BY CIRCULATION FOR NOTING OF THE RESIGNATION OF MR. SURENDRA SINGH, INDEPENDENT DIRECTOR OF THE COMPANY**

“RESOLVED that pursuant to the provisions of Section 168 and any other applicable provisions of the Companies Act, 2013, resignation of Mr. Surendra Singh (having DIN: 00003337), as an Independent Director of the Company be and is hereby noted with effect from October 4, 2014.”

“RESOLVED FURTHER that the Board members expressed their appreciation for the significant contribution made by Mr. Surendra Singh, during his tenure as an Independent director, in the growth of the Company.”

“RESOLVED FURTHER that Mr. Raman Chopra, CFO & Executive Director (Finance) and / or Mr. Bhuvneshwar Mishra, General Manager & Company Secretary of the Company be and is hereby severally authorized to complete all the statutory compliances in this regard.”

**Approved**

Signature