

Date: 28th June 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001
BSE Scrip Code: 544179

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
NSE Symbol: GODIGIT

Dear Sir/Madam,

Subject: Outcome of Board Meeting held on 28th June 2024 -Appointment of Directors

Pursuant to Regulations 30 read with Para A of Part A of Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e., 28th June 2024, basis recommendation of the Nomination and Remuneration Committee has, inter alia, approved the following:

1. Appointment of Mr. Gopalakrishnan Soundarajan (DIN: 05242795) as an Additional Director in the capacity of Non-executive Director of the Company with effect from 30th June 2024 who hold office of Additional Director till the ensuing Annual General Meeting (“AGM”) of the Shareholders of the Company.
2. Appointment of Mr. Mahender Kumar Garg (DIN: 00081454) as an Additional Director in the capacity of Independent Director of the Company with effect from 30th June 2024 till 9th May 2028, not liable to retire by rotation. The said appointment will be subject to the approval of the Shareholders of the Company at the ensuing Annual General Meeting (“AGM”) of the Company.

In this regard, please find enclosed herewith the details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular No. - SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023.

The meeting of the Board of Directors commenced at 4:07 P.M. and concluded at 5:00 P.M.

We request you to kindly take the above intimation on record.

Thanking you,

Yours faithfully,

For **Go Digit General Insurance Limited**

Tejas Saraf
Company Secretary & Compliance Officer

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular No. - SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023.

Mr. Gopalakrishnan Soundarajan (DIN: 05242795)

reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mr. Gopalakrishnan Soundarajan (DIN: 05242795) as an Additional Director in the capacity of Non-executive Director of the Company with effect from 30 th June 2024 and will hold office of Additional Director till the ensuing Annual General Meeting (“AGM”) of the Shareholders of the Company.
date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	With effect from 30 th June 2024 Term of appointment: From 30 th June, 2024 till the ensuing AGM of the Shareholders of the Company.
brief profile (in case of appointment);	Mr. Gopalakrishnan Soundarajan (DIN: 05242795) is Chief Operating Officer of Fairfax India Holdings Corporation. He is also the Managing Director, India at Hamblin Watsa Investment Counsel (Hamblin Watsa), a wholly owned subsidiary of Fairfax Financial Holdings Limited(Fairfax). Prior to his roles with Fairfax and Hamblin Watsa, he was the Chief Investment Officer of ICICI Lombard, the largest private sector property and casualty insurance company in India. He held the position of head of investments at ICICI Lombard from 2001 to 2018 and was a member of the investment committee. He has pursued his Bachelor of Commerce degree from the University of Madras and is a member of the Institute of Chartered Accountants of India. He is also a Qualified Chartered Analyst and Member of the CFA Institute in the United States.
disclosure of relationships between directors (in case of appointment of a director).	Mr. Soundarajan is not related to any Director on the Board of the Company.
Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated 20 th June 2018.	Mr. Soundarajan is not debarred from holding the office of Director pursuant to any SEBI order or any other authority.

Mr. Mahender Kumar Garg (DIN: 00081454)

reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mr. Mahender Kumar Garg (DIN: 00081454) as the Additional Director in the capacity of Independent Director of the Company with effect from 30 th June 2024 till 9 th May 2028 not liable to retire by rotation. The said appointment will be subject to the approval of the Shareholders of the Company at the ensuing
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	<p>Annual General Meeting (“AGM”) of the Company.</p> <p>Mr. Mahender Kumar Garg satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI Listing Regulations.</p>
date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	<p>With effect from 30th June 2024</p> <p>Term of appointment: 30th June 2024 to 9th May 2028</p>
brief profile (in case of appointment);	<p>Mr. Mahender Kumar Garg was a Chairman and Managing Director of United India Insurance Company Limited from 2004 to 2007.</p> <p>He has pursued his Bachelor of Commerce degree from the Punjab University and is a fellow member of the Institute of Chartered Accountants of India. He is also a Fellow member of Insurance Institute of India.</p>
disclosure of relationships between directors (in case of appointment of a director).	Mr. Garg is not related to any Director on the Board of the Company.
Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated 20 th June 2018.	Mr. Garg is not debarred from holding the office of Director pursuant to any SEBI order or any other authority.

Yours faithfully,

For **Go Digit General Insurance Limited**

Tejas Saraf
Company Secretary & Compliance Officer