



Ref. No.: GIC-HO/BOARD/SE-DIR-1/97/2024-25

Date: July 9, 2024

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai – 400001

The Manager
Listing Department
The National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot C/1,
G Block, Bandra Kurla Complex
Mumbai - 400051

Scrip Code: (BSE - 540755/ NSE - GICRE)

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Ministry of Finance vide Letter F. No. A-1 1011/05/2023-Ins.I dated 9th July 2024 has conveyed that the Appointment Committee of the Cabinet has approved proposal of Department of Financial Service for appointment of:

1. Shri Hitesh Ramesh Chandra Joshi currently General Manager in the Corporation, to the post of Executive Director on the Board of the Corporation with effect from the date of assumption of office and upto the date of his attaining the age of superannuation (i.e. 30.09.2028), or until further orders, whichever is earlier; and
2. Ms. Radhika C. S. currently General Manager in United India Insurance Company Limited, to the post of Executive Director on the Board of the Corporation with effect from the date of assumption of office and upto the date of her attaining the age of superannuation (i.e. 30.06.2025), or until further orders, whichever is earlier.

Shri Hitesh Ramesh Chandra Joshi is not related to any of the existing Directors of the Corporation and is not debarred from holding office of Director by virtue of any SEBI Order or any other authority. He is taking charge as an Executive Director wef 9th July 2024. His brief profile is attached herewith. He is not holding any equity share / securities in the Corporation.

Further, details prescribed under SEBI LODR Regulations including date of assumption of charge, profile etc of Ms. Radhika C. S. will be disclosed to the Stock Exchange in due course.

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

Thanking You

Yours sincerely

For General Insurance Corporation of India

(Suresh Savaliya)

CS & Compliance Officer

भारतीय साधारण बीमा निगम

(भारत सरकार की कंपनी)

**General Insurance Corporation of India
(Government of India Company)**

CIN: L67200MH1972GOI016133 IRDA REG NO.: 112

'सुरक्षा', १७०, जे. टाटारोड, चर्चगेट, मुंबई ४०००२०

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E-mail: info@gicofindia.com



Brief Profile of Mr. Hitesh Joshi, Executive Director

A post-graduate in Accountancy from Mumbai University, Shri Hitesh R. Joshi, holds Masters in Financial Management from Jamnalal Bajaj Institute of Management Studies. He is also a Fellow of the Insurance Institute of India. He has handled various assignments in the organisation.