

Ref. No.: GIC-HO/BOARD/SE-1-SA-24\_25/190/2024-25

October 16, 2024

To,  
Corporate Service Department  
BSE Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Tower  
Dalal Street, Mumbai – 400001

The Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot no. C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400051

**Scrip Code: (BSE – 540755; NSE – GICRE)**

**Sub: Appointment of Joint Statutory Auditors for FY 2024-25**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, The Board of Directors of the Corporation at its Meeting held on October 16, 2024, noted the appointment and approved the remuneration of the Joint Statutory Auditors appointed by the C&AG for the FY 2024-25.

The details of the newly appointed Auditors as required under SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed.

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

Thanking You

Yours sincerely  
For General Insurance Corporation of India

**Suresh Savaliya**  
**Company Secretary & Compliance Officer**

**Encl. As above:**

## BRIEF PROFILE

<b>Name</b>	M/s Bathiya & Associates LLP (Former name M/s S H Bathiya & Associates),	M/s S A R A & Associates
<b>Date of Appointment</b>	September 19, 2024	September 19, 2024
<b>Tenure of Appointment</b>	FY 2024-2025	FY 2024-2025
<b>ICAI Firm Registration number</b>	101046W/W100063	120927W
<b>Profile</b>	<p>Bathiya &amp; Associates LLP ('Bathiya') was established on July 16, 1987 having Firm Registration Number 101046W/W100063. It is an Indian professional services firm of Chartered Accountants having pan India presence with offices at Mumbai, Ahmedabad, Bengaluru, Pune, Delhi, Hyderabad and Vadodara. The firm has 15 partners who have knowledge in various areas of practice. Bathiya is actively engaged in providing services in the areas of assurance, tax, regulatory, consulting and transactions to its clients. The firm holds peer review certificate issued by the Institute of Chartered Accountants of India.</p>	<p>M/s. S A R A &amp; ASSOCIATES, a Partnership firm having its Registration No.120927W is engaged in providing various professional services to its clients across all segments. It is a category – I Professional Firm of Practicing Chartered Accountants as per classification of Institute of Chartered Accountants of India (ICAI). The firm has expertise in the areas of Statutory Audits, Internal and System Audits, Bank Audits, PSU's Audits, Income Tax, International Tax, Transfer Pricing, Tax Planning, Goods and Service Tax, VAT, Service Tax, Restructuring, Management Consultancy, Finance, Corporate Law, Valuation, Mergers and Acquisitions, etc. The firm is committed to provide services with highest level of commitment, ethics, integrity and quality.</p> <p>The Peer Review of our firm has been conducted by the Peer Review Board of ICAI, New Delhi and granted Peer Review Certificate.</p>

**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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Mumbai 400020. INDIA Tel: 91-22-22867000  
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