

Date: 1st 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,

<u>Subject: Details of Key Managerial Personnel (KMP) authorized to Determine Materiality of an events or information and for the purpose of making disclosures to Stock Exchanges</u>

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations"), the contact details of the Key Managerial Personnel of the Company authorized to determine materiality of an event or information and for the purpose of making disclosures to Stock Exchanges are as under:

Names of KMPs	Designation	Email id	Contact no.
Ms. Jasleen Kohli	Managing Director	jasleen.kohli@godigit.com	020 67495400
	and Chief Executive		
	Officer		
Mr. Ravi Khetan	Chief Financial	Ravi.khetan@godigit.com	
	Officer		
Mr. Tejas Saraf	Company Secretary	cs@godigit.com	

Kindly take the above intimation on record.

Thanking you,

Yours faithfully,

For Go Digit General Insurance Limited

Tejas Saraf
Company Secretary & Compliance Officer

Go Digit General Insurance Limited | Ananta One (AR One), Pride Hotel Lane, Narveer Tanaji Wadi, City Survey No. 1579, Shivajinagar Pune - 411005 Maharashtra | CIN: U66010PN2016PLC167410 | IRDAI Reg. No: 158

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