

Ref. No.: GIC-HO/BOARD/SE-DIR-3/90/2022-23

Date: October 31, 2022

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 read with Para A of Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Ministry of Finance vide Letter F. No. A-11011/03/2022-Ins.I dated 31st October 2022 has conveyed that the Central Government, in exercise of its powers under Article No. 76(ii) of the Articles of Association of the Corporation has appointed:

1. Shri Inderjeet Singh, currently General Manager, NIACL as General Manager and 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. 30.06.2023), or until further orders, whichever is earlier.
2. Ms. Madhulika Bhaskar currently General Manager of the Corporation as General Manager and 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. 30.06.2023), or until further orders, whichever is earlier.

It may further be noted the actual date of assumption of office of Director by Shri Inderjeet Singh and Ms. Madhulika Bhaskar will be intimated in due course, alongwith their brief profile.

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

Thanking You

Yours sincerely

For General Insurance Corporation of India

(Satheesh Kumar)
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

"SURAKSHA", 170, J. Tata Road, Churchgate,

Mumbai 400020. INDIA Tel: 91-22-22867000

FAX Server: 91-22-229899600, www.gicofindia.com

E-mail: info@gicofindia.com