



Ref. No.: GIC-HO/BOARD/SE-Q2-OBM/203/2023-24

Date: November 9, 2023

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: Outcome of Board Meeting held on 9th November 2023

Dear Sir/Madam,

1. Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and other applicable requirements, we forward herewith a copy of the **unaudited financial results (Standalone and Consolidated)** for the quarter/period ended September 30, 2023 together with the Auditors' Limited Review Report approved by the Board of Directors at its meeting held today.

Disclosure on Related Party Transaction on Consolidated basis for the Half Year ended September 30, 2023, is submitted in XBRL Form, in compliance with provisions of Regulation 23 (9) of SEBI LODR.

2. Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Insurance Regulatory and Development Authority of India (IRDAI) Corporate Governance Guidelines 2016, we wish to inform you that the Board of Directors at its meeting held today have considered and approved the appointment of Mr. Suresh Sindhi as Appointed Actuary (Life Reinsurance Business) & Key Management Person of the Corporation in place of Mr. Vikash Kumar Sharma w.e.f. 9th November 2023. His terms of appointment have been recommended by the Nomination and Remuneration Committee (NRC) and approved by the Board of Directors. Brief profile of Mr. Suresh Sindhi is attached.

The same will also be available on the website of the Corporation at www.gicre.in.

The Board meeting commenced at 04:20 p.m. and concluded at 07:30 p.m.

For General Insurance Corporation of India

SATHEESH
KUMAR S

Digitally signed by
SATHEESH KUMAR S
Date: 2023.11.09 19:42:29
+05'30'

(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.gicre.in

E-mail: info@gicre.in

Brief Profile of Mr. Suresh Sindhi, Appointed Actuary (Life Reinsurance Business)

Mr. Suresh Sindhi has more than 20 years of varied experience in Life Insurance, Consulting and Reinsurance with skills of Statutory Valuation, Actuarial Pricing, IFRS 17, Product Development Portfolio Management and Analysis of Surplus. He is Fellow member of Institute of Actuaries of India and also a Fellow member of Institute of Actuaries, UK.

भारतीय साधारण बीमा निगम

(भारत सरकार की कंपनी)

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

CIN: L67200MH1972GOI016133 IRDA REG NO.: 112

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