

GICHFL/SEC/2021

2nd March, 2021

To,
The Listing Department,
The BSE Limited,
P.J. Towers,
Dalal Street,
Fort, Mumbai – 400 001

Scrip Code: 511676

Dear Sir,

Sub: Disclosure under regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for Change in Directorate.

We would like to inform that Smt. S. N. Rajeswari (DIN no. 08838983); Non-Executive Director of our Company vide her letter dated 26th February, 2021 (received on 2nd March, 2021 i.e. today) has tendered her resignation from the Directorship of our Company due to Voluntary retirement from The Oriental Insurance Company Limited.

This is for your information and record purpose.

Yours faithfully,

Nutan Singh
Group Executive & Company Secretary