

Ref. No.: GIC-HO/BOARD/SE-DIR-2/42/2022-23

Date: September 02, 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 eF. No. A-15011/05/2021-Ins.I dated 2nd September 2022 has conveyed that the Central Government, in exercise of its powers under Article No. 76 of the Articles of Association of the Corporation appointed **Ms. A. Manimekhalai (DIN:08411575)**, MD & CEO, Union Bank of India as **Director** on the Board of the Corporation for a period of three years, or till date of her tenure as MD & CEO, Union Bank of India, or till date of her superannuation, or until further orders, whichever is earliest.

It may further be noted that the date of assumption of office of Director by Ms. A. Manimekhalai will be intimated in due course, alongwith her profile.

Kindly take the same on record.

Thanking You

Yours sincerely

For General Insurance Corporation of India

SATHEESH KUMAR S
Digitally signed by
SATHEESH KUMAR S
Date: 2022.09.02
19:09:20 +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
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