

Ref. No.: GIC Re/SE/2021-22/KMP-2

Date: August 2, 2021

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)

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to Regulation 30 of SEBI Listing Regulations read with Part A of Schedule III, we wish to inform you that Smt. Suchita Gupta, General Manager & Chief Financial Officer of the Corporation has been appointed as **Chairman-cum-Managing Director** of **National Insurance Company Limited** and hence is relieved from the **General Insurance Corporation of India** (“Corporation”) with effect from **2nd August 2021**.

Accordingly, Smt. Suchita Gupta ceases to be General Manager & Chief Financial Officer (KMP) of the Corporation with effect from 2nd August 2021.

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 NO.: L67200MH1972GOI016133 IRDA REGN No.: 112

“सुरक्षा”, 170, जे. टाटा रोड, चर्चगेट, मुंबई - 400 020.

“SURAKSHA”, 170, J. Tata Road, Churchgate,
Mumbai - 400 020. INDIA Tel.: +91-22-2286 7000
www.gicofindia.in

