

GICHFL/SEC/2022

07.11.2022

To, The Listing Department, <b>The BSE Limited</b> , P.J. Towers, Dalal Street, Fort, Mumbai – 400 001	<b>Scrip Code:</b>  <b>EQ – 511676</b> <b>NCDs – 973005, 973115, 973854 &amp; 973866</b> <b>CPs – 723258, 723380 &amp; 723512</b>
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Dear Sir,

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

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors via Circular Resolution today i.e. 7<sup>th</sup> November, 2022 considered and approved the appointment of **Smt. Neerja Kapur (DIN 09733917)** as Additional Director (Non-Executive Director) (w.e.f. 7<sup>th</sup> November, 2022) subject to approval of Shareholders. Brief profile of Smt. Neerja Kapur (DIN 09733917) is enclosed as **Annexure – A**.

Further, we confirm that there is no inter-se relation between newly appointed Director and she is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

Thanking you,

Yours faithfully,

**Nutan Singh**  
**Group Head & Company Secretary**

Encl. a/a.

## Annexure – A

### **BRIEF PROFILE**

Smt. Neerja Kapur, aged 58 years, is post graduate in Commerce and is Fellow of the Insurance Institute of India. Smt. Neerja Kapur is having more than 35 years' rich experience in the Insurance Sector. She joined New India Assurance Co. Ltd., as a Direct Recruit Officer in the year 1986 and during these years, she worked in various capacities including as that of In-charge of various operational offices at Branch, Divisional Offices and Regional Offices and as General Manager in Head Office at Mumbai. She has also headed New India Assurance London office for 3 years. Subsequent to the order of Ministry of Finance dated 11<sup>th</sup> September, 2022, she joined as CMD on 12<sup>th</sup> September, 2022. She is known for her in-depth knowledge of the subject also for the human touch she lends to her assignment. She has had a very successful career where she delivered exceedingly well in her various assignments. She has keen customer-centric approach and completely devotes herself to her duties.

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