

Ref. No.: GIC-HO/BOARD/SE-DIR-3/245/2024-25

20th December 2024

To,
Corporate Service Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai – 400001

The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051

Scrip Code: (BSE – 540755; NSE – GICRE)

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

Dear Sir/Madam,

This is to inform you that the term of appointment of Mr. T. Sivakumar as an Independent Director of the Corporation has ended on 20th December 2024. Consequently, Mr. T Sivakumar has ceased to be an Independent Director with effect from the close of business hours of the said date.

The Corporation wishes to place on record its appreciation for the valuable contribution and guidance by Mr. T. Sivakumar during his tenure on the Board of the Corporation.

The above is pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, for your information and record.

Thanking You

Yours sincerely
For General Insurance Corporation of India

Suresh Savaliya
Company Secretary & 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
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