

Date: 27th June 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001
BSE Scrip Code: 544179

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
NSE Symbol: GODIGIT

Dear Sir/Madam,

Subject: Intimation of change in the composition of the Board in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Rajendra Beri (DIN: 03177323) has resigned as the Independent Director of the Company with effect from end of day on 30th June 2024.

In this regard, please find enclosed herewith the following:

1. The letter of resignation received from Mr. Rajendra Beri (DIN: 03177323).
2. Details required under Regulation 30 Schedule III - Para A of Part A of the Listing Regulations read along with SEBI Circular No. - SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023.

We request you to kindly take the above intimation on record.

Thanking you,

Yours sincerely,

For **Go Digit General Insurance Limited**

Tejas Saraf
Company Secretary & Compliance Officer

Encl: As above.

Details required under Regulation 30 Schedule III - Para A of Part A of the Listing Regulations read along with SEBI Circular No. - SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023

reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation of Mr. Rajendra Beri as the Independent Director of the Company
date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment ;	With effect from end of day of 30 th June 2024
brief profile (in case of appointment);	Not Applicable
disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated 20 th June 2018.	Not Applicable in case of resignation
Detailed reason for resignation as given by the independent director	Pursuant to the provisions of clause 2.4 (a) Master Circular on Corporate Governance for Insurers, 2024 (Ref. IRDAI/F&I/CIR/MISC/82/5/2024) dated 22 nd May 2024 the maximum age limit for Non-Executive Directors of the Board, is capped at 75 years and after attaining the age of 75 years, no person shall continue on the Board of an insurer. Provided that in cases where the Non-Executive Director has already attained the age of 75 years as on the date of issue of the circular, such insurers shall appoint new incumbent in place of such Non-Executive Director by 30 th June, 2024. Mr. Rajendra Beri has attained age of seventy-five (75) years on 11 th October 2020. The Company had made representation to Insurance Regulatory and Development Authority of India ("IRDAI" or "Authority") requesting the Authority to allow continuation of his present term of directorship as approved by the Shareholders. However, IRDAI vide email dated 20 th June 2024 has not acceded to the request of the Company. Therefore, Mr. Rajendra Beri has tendered his resignation from the directorship of the Company.
Letter of resignation	Enclosed herewith
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Rajendra Beri has confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

26 June 2024

To,

The Board of Directors

Go Digit General Insurance Limited
1 to 6 Floor, Ananta One (AR One), Pride
Hotel Lane, Narveer Tanaji Wadi, City Survey No. 1579,
Shivajinagar Pune - 411005 Maharashtra

Dear Sir and Madam,

I, Rajendra Beri (DIN:03177323), Director of Go Digit General Insurance Limited, hereby tender my resignation as Director of Company from end of day of 30th June 2024.

Pursuant to the provisions of clause 2.4 (a) Master Circular on Corporate Governance for Insurers, 2024 (Ref. IRDAI/F&I/CIR/MISC/82/5/2024) dated 22nd May 2024 the maximum age limit for Non-Executive Directors of the Board, is capped at 75 years and after attaining the age of 75 years, no person shall continue on the Board of an insurer. Provided that in cases where the Non-Executive Director has already attained the age of 75 years as on the date of issue of the circular, such insurers shall appoint new incumbent in place of such Non-Executive Director by 30th June, 2024. I have attained age of seventy-five (75) years on 11th October 2020. I have been informed by the Company that Company had made representation to Insurance Regulatory and Development Authority of India ("IRDAI" or "Authority") requesting the Authority to allow continuation my present term of directorship as approved by the Shareholders. However, IRDAI vide email dated 20th June 2024 has not acceded to the request of the Company. Therefore, I have decided to tender my resignation from the directorship of the Company.

In terms of provisions of clause 7B of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, I confirm that I do not hold any directorships in listed companies. I further confirm that there is no other material reason for resignation other than those provided above.

I thank the Board of Directors for having given me the opportunity and support to discharge my duties during my tenure as Director of the Company.

Thanking You,
Yours Sincerely,



Rajendra Beri
Director
DIN: 03177323