

Ref. No.: GIC-HO/BOARD/SE-1-KMP/233/2023-24 Date: 11.12.2023

To.

The Manager
Listing Department
Listing Department
Listing Department

BSE Limited The National Stock Exchange of India Ltd.

Phiroze Jeejeebhoy Tower Exchange Plaza, 5<sup>th</sup> Floor, Plot C/1, Dalal Street G Block, Bandra Kurla Complex

Mumbai - 400001 Mumbai - 400051

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

<u>Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir/ Madam,

Pursuant to Regulation 30 read Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and with reference to our letter ref. no. GIC-HO/BOARD/SE-Q3-OBM1/231/2023-24 dated 8<sup>th</sup> December 2023, we wish to inform you that Mr. Suresh Savaliya (Membership Number: ACS A15545) has taken charge as Company Secretary, Compliance Officer and Key Managerial Personnel of the Corporation in place of Mr. Satheesh Kumar, Deputy General Manager with effect from 11<sup>th</sup> December 2023.

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

Thank you,

Yours sincerely

For General Insurance Corporation of India

(N. Ramaswamy)

**Chairman-cum Managing Director** 

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 FAX Server: 91-22-229899600, www.gicofindia.com E-mail: info@gicofindia.com