

Ref. No.: GIC Re/SE/2022-23/DIR/1

Date: June 03, 2022

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

The Ministry of Finance vide letter no. F. No. A-11011/1/2015-Ins II dated 12th March 2020 had appointed Ms. A. Manimekhalai, ED Canara Bank as Director on the Board of the Corporation, with immediate effect, for a period of three years or till the date of her tenure as ED, Canara Bank or till the date of her superannuation or until further orders, whichever is earliest.

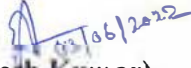
We would like to inform that Ms. A. Manimekhalai ceased to be director on the Board of the Corporation pursuant to her cessation as Executive Director in Canara Bank and assumption of office as MD & CEO in Union Bank w.e.f. 3rd June 2022.

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,
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