



Ref. No.: GIC-HO/BOARD/SE-DIR-6/172/2022-23

Date: January 20, 2023

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)

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

Dear Sir/Madam,

The Ministry of Finance vide letter no. F. No. A-11011/1/2015-Ins II dated 26th August 2020 had appointed Mr. Atanu Kumar Das, MD & CEO, Bank of India as Director on the Board of the Corporation, with immediate effect, for a period of three years or till the date of his tenure as MD & CEO, Bank of India or till the date of his superannuation or until further orders, whichever is earlier.

We would like to inform that Mr. Atanu Kumar Das ceased to be director on the Board of the Corporation pursuant to his cessation as MD & CEO in Bank of India w.e.f. 19th January 2023.

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: L67200MH1972GOI016133 IRDA REG NO.: 112

'सुरक्षा', १७०, जे. टाटारोड, चर्चगेट, मुंबई ४०००२०
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