



Ref. No.: GIC Re/SE/2021-22/DIR-2

Date: November 28, 2021

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, 5<sup>th</sup> 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 Obligation and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that Board of the Corporation after due legal examination, vide resolution dated **27<sup>th</sup> November 2021** took note of vacation of office of director by **Ms. Madhulika Bhaskar, General Manager** (DIN: 09277012) w.e.f. 3<sup>rd</sup> November 2021, consequent to Order issued by Hon'ble High court of Delhi in the matter of Mr Ravi vs. Union of India & Ors., setting aside impugned selections of General Manager and Directors of Public Sector Insurance Companies (PSICs).

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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