

Ref. No.: GIC-HO/BOARD/SE-1-KMP/60/2022-23 Date: 16.09.2022

To,

The Manager
Listing Department
Listing Department
Listing Department

BSE Limited The National Stock Exchange of India Ltd.

Phiroze Jeejeebhoy Tower Exchange Plaza, 5th Floor, Plot C/1, Dalal Street Exchange Plaza, 5th Floor, Plot C/1, 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 of SEBI (LODR) Regulations read with Part A of Schedule III, we wish to inform you the following change in management of the General Insurance Corporation of India ("Corporation"):

- 1. Mrs. Girija Subramanian, General Manager of the Corporation has been appointed as Chairman-cum-Managing Director of Agriculture Insurance Company of India Limited and relieved from the Corporation w.e.f. 16th September 2022.
- 2. Ms. Madhulika Bhaskar has been appointed and taken charge as General Manager of the Corporation w.e.f. 16th September 2022.

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

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 "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