

GICHFL/SEC/2021

2nd March, 2021

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited,
'Exchange Plaza', C-1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

Scrip Code: GICHSGFIN

Dear Sir,

Sub: Disclosure under regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for Change in Directorate.

We would like to inform that Smt. S. N. Rajeswari (DIN no. 08838983); Non-Executive Director of our Company vide her letter dated 26th February, 2021 (received on 2nd March, 2021 i.e. today) has tendered her resignation from the Directorship of our Company due to Voluntary retirement from The Oriental Insurance Company Limited.

This is for your information and record purpose.

Yours faithfully,

NUTAN
SINGH

Nutan Singh
Group Executive & Company Secretary