

Ref. No.: GIC-HO/BOARD/SE-SMP-03/302/2025-26

Date: 2nd January 2026

To,
The Manager
Listing Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

To,
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 SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (Listing Regulations) – Change in Senior Management of the Corporation

Dear Sir/Madam,

This is to inform that Ministry of Finance vide letter No. 15/1/2023- Vig dated 1st January 2026 has conveyed that the Department of Financial Services has decided to assign the additional charge for the post of the Chief Vigilance Officer (CVO), General Insurance Corporation of India (GIC-Re) to Shri Uday Laxmandas Devi, CVO, Oriental Insurance Corporation Limited, in addition to his current assignment with effect from 29th December 2025, upto the period the CVC convey their decision on the transfer request of CVO, OICL or for a period of three (03) months or till further orders, whichever is earlier.

The brief profile of Shri Uday Laxmandas Devi is as below:

Shri Uday Laxmandas Devi holds a Bachelor of Commerce (Honours) degree. He is a CMA from Institute of Cost Accountant of India and CAIIB from Indian Institute of Banking and Finance (IIBF). He has an experience of over 32 + years in Banking, Risk Management, Corporate Credit and Treasury. He is currently holding the position of CVO in Oriental Insurance Corporation Limited.

The disclosure is in compliance with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024.

Kindly take the above on record.

Thanking You

Yours sincerely

For General Insurance Corporation of India

(Satheesh Kumar)
Company Secretary & 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

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