

Ref. No.: GIC-HO/BOARD/SE-CSAppoint/370/2025-26

Date: 10th March 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 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (Listing Regulations)

Dear Sir/Madam,

This is in continuation to our disclosure GIC-HO/BOARD/SE-CSAppoint/254/2025-26 dated 12th November 2025, wherein it was informed that the Board of Directors had approved the appointment of Mr. Deepak C. S. (Membership Number: FCS-5060) as Company Secretary, Compliance Officer and Key Managerial Personnel of the Corporation w.e.f date of taking charge as Company Secretary and Compliance Officer of the Corporation. It was also informed that the effective date of appointment shall be intimated to the Stock Exchanges in the due course.

In this regard, we wish to inform you that Mr. Deepak C. S. has conveyed his inability to join the Corporation due to changes in circumstances.

Kindly take the above on record.

Thanking You

Yours sincerely

For General Insurance Corporation of India

(Satheesh Kumar)
Company Secretary & Compliance Officer

आपत्काले रक्षिष्यामि

GIC Re

भारतीय साधारण बीमा निगम
(भारत सरकार की कंपनी)

General Insurance Corporation of India

(Government of India Company)

CIN NO.: L67200MH1972GOI016133 IRDA REGN No.: 112

“सुरक्षा”, 170, जे. टाटा रोड, चर्चगेट, मुंबई - 400 020.

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