

Ref. No.: GIC-HO/BOARD/SE-CSAppoint/254/2025-26 Date: 12<sup>th</sup> November 2025

To,  
The Manager  
Listing Department  
**BSE Limited**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

To,  
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)**

**Sub: Disclosure under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We wish to inform you that the Board of Directors, in its meeting held today, i.e. 12<sup>th</sup> November 2025, has appointed 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.

The effective date of appointment shall be intimated to the Stock Exchanges in the due Course.

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024, are given in Annexure I.

The Board meeting commenced at 17:15 Hrs and ended at 19.55 Hrs.

Request you to kindly take the above information on record.

Thanking You.

**For General Insurance Corporation of India**

**(Satheesh Kumar)**  
**Company Secretary & Compliance Officer**

**Encl.: A/A**

**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.  
“SURAKSHA”, 170, J. Tata Road, Churchgate,  
Mumbai - 400 020. INDIA Tel.: +91-22-2286 7000  
www.gicofindia.in



Sr No.	Particulars	Details to be provided Information of event
1	Reason for change	Appointment of Mr. Deepak C. S. as Company Secretary, Compliance Officer and Key Managerial Personnel of the Corporation with effect from date of taking charge as Company Secretary and Compliance Officer of the Corporation.
2	Date of appointment	We shall disclose the same to the Stock Exchanges in due course.
3	Brief profile (in case of appointment)	<ul style="list-style-type: none"> <li>Mr. Deepak C. S. is a competent professional, having over 25 years of experience in spearheading end-to-end Secretarial Operations and Corporate/Statutory Compliances especially in listed companies with rich exposure in Company Secretary functions, Compliance, Corporate Laws, CSR, Due Diligence, Merger &amp; Acquisition and Team Management.</li> <li>Fellow Member of ICSI, B. Com (Bank Management), with 25+ years post-qualification experience in Secretarial Operations, Corporate/Statutory Compliances, Corporate Laws, M&amp;A, CSR, and Governance across Aviation, Manufacturing, Banking, and Chemicals sectors.</li> <li>He worked as Company Secretary in GMR Hyderabad International Airport Ltd.</li> <li>He was Senior General Manager and Company Secretary at APL Apollo Tubes Ltd.,</li> </ul>
4	Disclosure of relationships between directors (in case of appointment of a director).	NA