

Ref. No.: GIC-HO/BOARD/SE-DIR-5/150/2026-27

Date: 12th August 2026

To,
Corporate Service Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai – 400001

The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block
Bandra Kurla Complex, Bandra (E)
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,

The Ministry of Finance vide letter no. eF. No. 6/2(vii)/2026-BO-I dated 12th August 2026 has conveyed that the Central Government, in exercise of its powers under Article No. 75 of the Articles of Association of General Insurance Corporation of India, hereby appoints Shri Hiteshkumar Kismatbhai Bhandari, as Part-time Non-Official Director on the Board of the Corporation for a period of three years from the date of issuance of the aforesaid letter (i.e. 12.08.2026), or until further orders, whichever is earlier. His brief profile is enclosed.

Further, details prescribed under SEBI LODR Regulations including date of assumption of office by the Director, will be disclosed to the Stock Exchange in due course.

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

Thanking You

Yours sincerely

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



Brief Profile of Shri Hiteshkumar Kismatbhai Bhandari

Shri Hiteshkumar Kismatbhai Bhandari holds degree in Masters of Law (LLM). He is a practicing advocate at Silvassa District Court and has wide experience of 26 years in handling civil & criminal matters.



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