

Ref. No.: GIC-HO/BOARD/SE-CSAppoint/32/2025-26

Date: 30th April 2025

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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to our letter ref. no. GIC-HO/BOARD/KMP-1/328/2024-25 dated 19th March 2025, we wish to inform you that the Board of Directors in its meeting held today i.e. 30th April 2025 have appointed Mr. Satheesh Kumar (Membership Number: ACS 64846) as Company Secretary, Compliance Officer and Key Managerial Personnel of the Corporation. He has taken charge as Company Secretary, Compliance Officer and Key Managerial Personnel of the Corporation with effect from 30th April 2025.

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 11th November 2024, are given in Annexure I.

The Board meeting commenced at 11:30 am (IST) and ended at 12:40 pm (IST).

Kindly take the same on record.

Thanking You.

For General Insurance Corporation of India

Ramaswamy Narayanan
(Chairman & Managing Director)

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



Annexure I

SI. No	Details to be provided Information of event	Details to be provided Information of event
1	Reason for change	Appointment of Mr. Satheesh Kumar as Company Secretary, Compliance Officer and Key Managerial Personnel of the Corporation with effect from 30 th April 2025.
2	Date of appointment	30 th April 2025
3	Brief profile (in case of appointment)	Mr. Satheesh Kumar is an Associate Member of the Institute of Company Secretaries of India (ICSI) with membership no. ACS A64846 and is also a Member of the Institute of Chartered Accountant of India. He has been associated with the Corporation since 1999 and previously worked in various departments including Investment Accounts, Credit Reinsurance, Marine Reinsurance etc. Presently he is working in the Board Secretariat department of the Corporation.
4	Disclosure of relationships between directors (in case of appointment of a director).	NA

आपत्काले रक्षिष्यामि
GIC Re

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