

Ref. No.: GIC-HO/BOARD/SE-DIR-2/97/2025-26

30th June 2025

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

Dear Sir/Madam,

The Ministry of Finance vide Letter F. No. A-11011/05/2023-Ins.1 dated 9th July 2024 conveyed that the Central Government had appointed Ms. Radhika C. S. (DIN :10703999) as Executive Director on the Board of the Corporation with effect from the date of assumption of office and upto the date of her attaining the age of superannuation (ie 30.06.2025), or until further orders, whichever is earlier.

Accordingly, this is to inform you that Ms. Radhika C. S., has superannuated from the services of the Corporation and consequently ceased to be the Executive Director of the Corporation w.e.f. close of office hours on 30th June 2025.

The Corporation wishes to place on record its appreciation for the valuable contribution and guidance by Ms. Radhika C. S. during her tenure on the Board of the Corporation.

The above is pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, for your information and 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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