Date: 27th November 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001
BSE Scrip Code: 544179

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
NSE Symbol: GODIGIT

Subject: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Senior Management Personnel

Dear Sir/Madam,

Pursuant to Regulations 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that Mr. Easwara Narayanan, Chief Operating Officer and a member of Senior Management Personnel ("SMP") of the Company in terms of the SEBI Listing Regulations has tendered his resignation with effect from the close of business hours on 30th November 2026, due to personal reasons.

In this regard, please find enclosed herewith the following:

1. Details required pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 enclosed as **Annexure-A**.
2. Resignation email received from Mr. Easwara Narayanan enclosed as **Annexure-B**.

The above information will be made available on the website of the Company at https://www.godigit.com/investor-relations.

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

Thanking you,

Yours sincerely,

For **Go Digit General Insurance Limited**

TEJAS SARAF Digitally signed by TEJAS SARAF Date: 2026.11.27 22:14:27 +05'30'

Tejas Saraf
Company Secretary & Compliance Officer

Enclosed: As Above

Annexure A

Details required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026

Particulars	Details
Name	Mr. Easwara Narayanan
Reason for change viz. ~~appointment, re-appointment,~~ resignation, ~~removal, death or~~ otherwise	Resignation Mr. Easwara Narayanan, Chief Operating Officer and a member of SMP of the Company in terms of the SEBI Listing Regulations has tendered his resignation with effect from the close of business hours on 30th November 2026, due to personal reasons
Date of ~~appointment~~/ ~~re-ppointment~~ / cessation ~~(as applicable) & term of appointment / re-appointment~~;	Date of Cessation: With effect from the close of business hours on 30th November 2026
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure B

Subject: Letter of Resignation

From: Easwara Narayanan <[redacted]>
Sent: Friday, 27 November 2026 18:43:24
To: Jasleen Kohli <[redacted]>
Subject: Letter of Resignation

Dear Jasleen,

This is to inform you that I hereby tender my resignation from the position of Chief Operating Officer of Go Digit General Insurance Limited, due to personal reasons.

I would request to be relieved of my duties with effect from the close of business hours on 30th November 2026.

I would like to express my sincere appreciation for the opportunities and responsibilities entrusted to me during my tenure. It has been a privilege to work with the organization and alongside colleagues of such high professional calibre. The experience and learning gained here have been invaluable.

I thank you for your support and understanding and wish the organization continued success.

Yours sincerely

digit **Easwara Narayanan**
[redacted]

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