

Date: 18th November 2024

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

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) -Appointment of Director

Pursuant to Regulations 30 read with Para A of Part A of Schedule III read with Regulation 17 and other applicable provisions of the Listing Regulations, we hereby inform you that the Board of Directors of the Company, through a resolution passed by circulation, on 18th November 2024, basis recommendation of the Nomination and Remuneration Committee has, inter alia, approved the appointment of Mr. Mukul Gupta (DIN: 08730748) as an Additional Director in the capacity of Non-executive Independent Director of the Company, with effect from 21st November 2024, subject to approval of the Members of the Company, for a term of 3 (three) consecutive years commencing from 21st November, 2024 till 20th November, 2027, not liable to retire by rotation.

In this regard, please find enclosed herewith the details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular No. - SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023.

The resolution through circulation was passed by the Board of Directors at 8:35 P.M. (IST) on Monday, 18th November 2024.

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

Thanking you,

Yours faithfully,

For **Go Digit General Insurance Limited**

Tejas Saraf
Company Secretary & Compliance Officer

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular No. - SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023.

Mr. Mukul Gupta (DIN: 08730748)

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	<p>Appointment of Mr. Mukul Gupta (DIN: 08730748) as an Additional Director in the capacity of Non-executive Independent Director of the Company, not liable to retire by rotation, with effect from 21st November 2024 for a period of three (3) years, subject to approval of the Members of the Company.</p> <p>Mr. Mukul Gupta satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI Listing Regulations.</p>
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	<p>Date of Appointment: 21st November 2024 Term of appointment: Three (3) years, i.e. till 20th November 2027, subject to approval of the Members of the Company.</p>
Brief profile (in case of appointment);	<p>Mr. Mukul Gupta is a Chartered Accountant and has over 3.5 decades of work experience in the financial services industry. He is a highly experienced professional with an extensive background having worked in different verticals of the industry such as Insurance, Asset Management and Banks. He has a track record of leading and contributing to successful ventures, start-ups, and handling core management initiatives across various renowned organizations, especially in life insurance and asset management, including working in CEO, CFO and in Board of Director roles.</p> <p>His earlier experiences include being the CEO at Birla Sun Life Asset Management Company Limited. He also played a crucial role in the building up of Bajaj Allianz Life Insurance Company Ltd, where he served as the CFO & Head of Bancassurance. He has also worked with Management Consulting organizations such as Accenture & KPMG, working with clients across Government and privately owned (foreign & local) financial services organizations. Currently, he is on the Board of Go Digit Life Insurance Limited as the Independent Director and Chairman of Audit and Nomination Remuneration Committee.</p>

Disclosure of relationships between directors (in case of appointment of a director).	Mr. Mukul Gupta is not related to any Director on the Board of the Company.
Confirmation as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated 20 th June 2018.	Mr. Mukul Gupta is not debarred from holding the office of Director pursuant to any SEBI order or any other authority.

Yours faithfully,

For **Go Digit General Insurance Limited**

Tejas Saraf
Company Secretary & Compliance Officer