

26 June 2024

To,

The Board of Directors

Go Digit General Insurance Limited

1 to 6 Floor, Ananta One (AR One), Pride

Hotel Lane, Narveer Tanaji Wadi, City Survey No. 1579,

Shivajinagar Pune - 411005 Maharashtra

Dear Sir and Madam,

I, Rajendra Beri (DIN:03177323), Director of Go Digit General Insurance Limited, hereby tender my resignation as Director of Company from end of day of 30th June 2024.

Pursuant to the provisions of clause 2.4 (a) Master Circular on Corporate Governance for Insurers, 2024 (Ref. IRDAI/F&I/CIR/MISC/82/5/2024) dated 22nd May 2024 the maximum age limit for Non-Executive Directors of the Board, is capped at 75 years and after attaining the age of 75 years, no person shall continue on the Board of an insurer. Provided that in cases where the Non-Executive Director has already attained the age of 75 years as on the date of issue of the circular, such insurers shall appoint new incumbent in place of such Non-Executive Director by 30th June, 2024. I have attained age of seventy-five (75) years on 11th October 2020. I have been informed by the Company that Company had made representation to Insurance Regulatory and Development Authority of India ("IRDAI" or "Authority") requesting the Authority to allow continuation my present term of directorship as approved by the Shareholders. However, IRDAI vide email dated 20th June 2024 has not acceded to the request of the Company. Therefore, I have decided to tender my resignation from the directorship of the Company.

In terms of provisions of clause 7B of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, I confirm that I do not hold any directorships in listed companies. I further confirm that there is no other material reason for resignation other than those provided above.

I thank the Board of Directors for having given me the opportunity and support to discharge my duties during my tenure as Director of the Company.

Thanking You,
Yours Sincerely,


Rajendra Beri
Director
DIN: 03177323