

Date: 10th September 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 – Intimation of Resignation of Mr. Giridhar Aramane (DIN: 00483130) as an Independent Director of the Company.

Dear Sir/Madam,

Pursuant to Regulations 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform you that Mr. Giridhar Aramane (DIN: 00483130), Independent Director of the Company, has, vide letter dated 10th September 2026, has tendered his resignation as an Independent Director of the Company with effect from the close of business hours on 10th September, 2026. The resignation is on account of increased responsibilities and time commitments arising from his appointment as the Chairman and Managing Director of Unitech Limited, pursuant to the Order of the Hon'ble Supreme Court of India dated 17th August, 2026 and the consequential order from the Ministry of Corporate Affairs dated 19th August, 2026.

The requisite details pertaining to the above change, 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, are enclosed as **Annexure-A**.

The resignation letter received from Mr. Giridhar Aramane (DIN: 00483130), confirming that there are no material reasons for his resignation other than those stated above, is enclosed herewith 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
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. Giridhar Aramane (DIN: 00483130)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation on account of increased responsibilities and time commitments arising from his appointment as the Chairman and Managing Director of Unitech Limited.
Date of appointment/ re-appointment / cessation (as applicable) & term of appointment / re-appointment;	With effect from the close of business hours on 10 th September, 2026
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
The letter of resignation along with detailed reasons for the resignation given by the said director	The resignation letter, containing the detailed reasons for resignation, is enclosed as Annexure B. Further, Mr. Giridhar Aramane has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Names of listed entities (other than the Company) in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any

Name of the Listed Entity	Category of Directorship	Board Committee Membership(s)/ Chairmanship(s)
Cyient DLM Limited	Independent Director	Nomination and Remuneration Committee – Member
Axiscades Technologies Limited	Independent Director	Audit Committee - Chairman Nomination and Remuneration Committee – Member
Unitech Limited	Chairman and Managing Director	Nil

Date: 10th September, 2026

To

The Board of Directors,
Go Digit General Insurance Limited,
1 to 6 floors, Ananta One (AR One),
Pride Hotel Lane, Narveer Tanaji Wadi,
Shivaji Nagar, Pune-411005, Maharashtra.

Subject: Resignation as Independent Director of Go Digit General Insurance Limited.

Dear Sir/ Madam,

I wish to inform you that I have recently taken charge as the Chairman and Managing Director of M/s Unitech Limited pursuant to the Order of the Hon'ble Supreme Court of India dated 17th August 2026 and the consequential order issued by the Ministry of Corporate Affairs dated 19th August 2026.

2. Considering the nature of the aforesaid assignment, the responsibilities and time commitment associated therewith, I believe it would be appropriate to step down from the Board of Directors of Go Digit General Insurance Limited in order to devote the requisite attention to the discharge of my responsibilities under above mentioned assignment.

3. Accordingly, I hereby tender my resignation as an Independent Director of Go Digit General Insurance Limited, with effect from the close of business hours on 10th September 2026.

4. I confirm that there are no other material reasons for my resignation other than those stated above. Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of my directorships and committee positions in other listed entities are enclosed with this letter as **Annexure-A**.

5. I take this opportunity to express my sincere appreciation to the Board, Management and fellow Directors for their support and cooperation during my tenure. It has been a privilege to be associated with the Company and I wish the Company continued success in all its future endeavours.

With Regards,

Yours Sincerely,



Giridhar Aramane

Annexure-A

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of my directorships and committee positions in other listed entities are enclosed with this letter. In addition to the following, I am the Chairman (ID) of RIIMPL and member of various Board Committees.

Name of the Listed Entity	Category of Directorship	Board Committee Membership/ Chairmanship
M/s Cyient DLM Limited	Independent Director	Nomination and Remuneration Committee - Member
M/s Axiscades Technologies Limited	Independent Director	❖ Audit Committee - Chairman ❖ Nomination and Remuneration Committee - Member
M/s Unitech Limited	Chairman and Managing Director	Nil

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