

Date: 9th April 2025

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 of encumbrance under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“SEBI Takeover Regulations”)

Dear Sir/Madam,

Please find enclosed herewith the Declarations received from the Promoters of Go Digit General Insurance Limited (“the Company”) regarding disclosure of encumbrance by the Promoters and persons acting in concert for the financial year ended 31st March 2025 pursuant to Regulation 31(4) and 31(5) of the SEBI Takeover Regulations.

Kindly take the above intimation on record.

Thanking you,

Yours faithfully,

For **Go Digit General Insurance Limited**

Tejas Saraf
Company Secretary & Compliance Officer

Encl:

1. Declaration from Go Digit Infoworks Services Private Limited
2. Declaration from FAL Corporation
3. Declaration from Mr. Kamesh Goyal
4. Declaration from Oben Ventures LLP

Date: 7th April 2025

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	To, Audit Committee Go Digit General Insurance Limited 1 to 6 Floor, Ananta One, Pride Hotel Lane, Narveer Tanaji Wadi, City Survey No.1579, Shivajinagar, Pune, Maharashtra, India, 411005
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Subject: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, **Go Digit Infoworks Services Private Limited (PAN-)** Promoter of Go Digit General Insurance Limited (“**Target Company**”), hereby declare that we, along with persons acting in concert, have not made any encumbrance, directly or indirectly, during the financial year 2024-25.

This is for your information and record.

Thanking you,

Yours faithfully,

For Go Digit Infoworks Services Private Limited



Sameer Bakshi
General Counsel and Company Secretary

FAL Corporation

Level 1 Maeva Tower, Silicon Avenue, Cybercity, Ebene 72201, Mauritius
Tel: (230) 464-3044 Fax: (230) 468-1936

Date: 9th April 2025

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	To, Audit Committee Go Digit General Insurance Limited 1 to 6 Floor, Ananta One, Pride Hotel Lane, Narveer Tanaji Wadi, City Survey No.1579, Shivajinagar, Pune, Maharashtra, India, 411005
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Subject: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, **FAL Corporation (PAN-)** Promoter of **Go Digit General Insurance Limited** (“**Target Company**”), hereby declare that during financial year 2024-25 we, along with persons acting in concert, have not made any encumbrance over the shares of Go Digit General Insurance Limited, directly or indirectly, other than those already disclosed during the financial year 2024-25.

This is for your information and record.

Thanking you,

Yours faithfully,

On behalf of FAL Corporation


Authorized Signatory



KAMESH GOYAL

Date: 7th April 2025

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

To,
**Audit Committee
Go Digit General Insurance
Limited**
1 to 6 Floor, Ananta One,
Pride Hotel Lane, Narveer
Tanaji Wadi, City Survey
No.1579, Shivajinagar, Pune,
Maharashtra, India, 411005

Subject: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, **Kamesh Goyal (PAN:)**, Promoter of Go Digit General Insurance Limited ("**Target Company**"), hereby declare that I, along with persons acting in concert, have not made any encumbrance, directly or indirectly, during the financial year 2024-25.

This is for your information and record.

Thanking you,

Yours faithfully,



Kamesh Goyal

Oben Ventures LLP

Date: 7th April 2025

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
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To,
**Audit Committee
Go Digit General Insurance
Limited**
1 to 6 Floor, Ananta One,
Pride Hotel Lane, Narveer
Tanaji Wadi, City Survey
No.1579, Shivajinagar, Pune,
Maharashtra, India, 411005

Subject: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, **Oben Ventures LLP (PAN-)** Promoter of **Go Digit General Insurance Limited (“Target Company”)**, hereby declare that we, along with persons acting in concert, have not made any encumbrance, directly or indirectly, during the financial year 2024-25.

This is for your information and record.

Thanking you,

Yours faithfully,

On Behalf of Oben Ventures LLP



Kamesh Goyal
Designated Partner

Oben Ventures LLP

(Registered under the Limited Liability Partnership Act, 2008 with Limited Liability)

Address: Room No. 1, 1st Floor, Ananta One (AR One), Narveer Tanaji Wadi, City Survey No. 1579, Shivajinagar, Pune – 411005, Maharashtra

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