

Ref. No.: GIC Re/SE/2019-20/DIR-5

Date: December 11, 2019

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai - 400001

The Manager
Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot C/1,
G Block, Bandra Kurla Complex
Mumbai - 400051

Scrip Code: (BSE - 540755/ NSE - GICRE)

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and further to our Communication Ref. No. GIC Re/SE/2019-20/DIR-2 dated 9th August 2019, we wish to inform you that subsequent to superannuation of **Smt. Sashikala Muralidharan** (General Manager, Whole-time Director & Chief Financial Officer) on 30th November 2019, a joint arrangement has been entrusted to **Smt. Reena Bhatnagar, General Manager and Shri Deepak Prasad, General Manager** of the Corporation to look after financial and administrative powers and functions of the Chairman cum Managing Director ('CMD') with effect from **10th December 2019**, till such appointment is made to the post of CMD by the Government or until further orders, whichever is earlier.

We are in receipt of communication from Government of India, Ministry of Finance, Department of Financial Services vide letter ref. no. F. No. 11011/3/2019-Ins. II dated 10th December, 2019 in this regard.

Kindly take note of the above.

Thanking you,

Yours sincerely

For General Insurance Corporation of India



(Suchita Gupta)
CS & CFO & Compliance Officer



भारतीय साधारण बीमा निगम
(भारत सरकार की कंपनी)

General Insurance Corporation of India

(Government of India Company)

CIN NO.: L67200MH1972GOI016133 IRDA REGN No.: 112

“सुरक्षा”, 170, जे. टाटा रोड, चर्चगेट, मुंबई - 400 020.

“SURAKSHA”, 170, J. Tata Road, Churchgate,
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एक कदम स्वच्छता की ओर