

Ref. No.: GIC Re/SE/2019-20/DIR-2

Date: August 9, 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, we wish to inform you that subsequent to superannuation of **Smt. Alice G. Vaidyan**, Chairman cum Managing Director('CMD') with effect from closing hours of 31st July 2019, a joint arrangement has been entrusted to **Smt. Sashikala Muralidharan, Whole time Director and General Manager and Smt. Reena Bhatnagar, General Manager of the Corporation**, to look after financial and administrative powers and functions of the CMD with effect from 8th August, 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. A 11011/3/2019-Ins. II dated 8th August, 2019, in this regard.

Kindly take note of the above.

Thanking you,

Yours sincerely

For General Insurance Corporation of India


(Suchita Gupta)
Company Secretary & 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,
Mumbai - 400 020. INDIA Tel.: +91-22-2286 7000
www.gicofindia.in

