

Ref. No.: GIC Re/SE/2021-22/KMP-1

Date: May 15, 2021

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: SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015
(Listing Regulations)**

Re.: Change in Company Secretary, Compliance Officer & Key Managerial Personnel

Pursuant to Regulation 30 of SEBI Listing Regulations read with Part A of Schedule III, Regulation 6(1) of SEBI Listing Regulations and provisions of Section 203 of the Companies Act, 2013 read with relevant applicable rules, we wish to inform you that the Board of Directors in its meeting held on Friday, May 14, 2021 have considered and approved the appointment of Shri Satheesh Kumar (Membership Number: ACS 64846) as Company Secretary, Compliance Officer & Key Managerial Personnel of the Corporation in place of Smt. Suchita Gupta, General Manager, Company Secretary & Chief Financial Officer of the Corporation.

The appointment shall be effective from the date of taking charge of the office of Company Secretary, Compliance Officer & Key Managerial Personnel by Shri Satheesh Kumar. His terms of appointment would be as per the Rules of the Corporation. His detailed profile is enclosed as Annexure-I.

It may further be noted that the actual date of taking charge of office of Company Secretary, Compliance Officer & Key Managerial Personnel by Shri Satheesh Kumar will be intimated in due course.

Thanking You

Yours sincerely

For General Insurance Corporation of India


(Suchita Gupta)
CS & Compliance Officer
Encl.: A/A

भारतीय साधारण बीमा निगम

(भारत सरकार की कंपनी)

General Insurance Corporation of India

(Government of India Company)

CIN: L67200MH1972GOI016133 IRDA REG NO.: 112

सुरक्षा, 170, जे., टाटा रोड, चर्चगेट मुंबई- ४०००२०

"SURAKSHA", 170, J. Tata Road, Churchgate,

Mumbai 400020. INDIATel: 91-22-22867000

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Annexure-I

Brief Profile of Shri Satheesh Kumar

Shri Satheesh Kumar is an Associate Member of the Institute of Company Secretaries of India (ICSI) with Membership no. ACS: A64846 and is also a member of the Institute of Chartered Accountants of India (ICAI). He has been associated with General Insurance Corporation of India since 1999 and previously worked in various departments including Investment Accounts, Credit Reinsurance, Marine Reinsurance etc. Presently, he is working in Board Secretariat Department of the Corporation.