

Ref. No.: GIC Re/SE/2020-21/DIR-3

Date: September 28, 2020

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 read with Para A of Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you the following:

1. **Shri Amarendra Pratap Singh** (DIN: 01725925) has **ceased** to be Director (Independent Director) on the Board of the Corporation with effect from closing hours of **28th September, 2020** consequent upon expiry of his term.
2. **Shri V. Ramasamy** (DIN: 00490988) has **ceased** to be Director (Independent Director) on the Board of the Corporation with effect from closing hours of **28th September, 2020** consequent upon expiry of his term.
3. **Shri G. B. Pande** (DIN:01174568) has **ceased** to be Director (Independent Director) on the Board of the Corporation with effect from closing hours of **28th September, 2020** consequent upon expiry of his term.

We request you to kindly take the above information on record.

Thanking you

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: 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

FAX Server: +91-22-229899600, www.gicofindia.com

E-mail: info@gicofindia.com