

Ref. No.: GIC Re/SE/2020-21/DIR-1

Date: August 14, 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

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

Dear Sir/Madam,

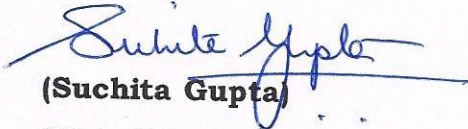
Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

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 that **Shri Atanu Kumar Das** (DIN-07758968), Managing Director & CEO, Bank of India has **ceased** to be Director (Independent Director) on the Board of the Corporation with effect from closing hours of **13th August, 2020** consequent upon expiry of his term.

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

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: L67200MH1972GOI016133 IRDA REG NO.: 112

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

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