

Ref. No.: GIC Re/SE/2021-22/KMP-2

Date: July 01, 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: 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 and with reference to our letter ref. no. GIC Re/SE/2021-22/KMP-1 dated 14th May 2021, we wish to inform you that Shri Satheesh Kumar (Membership Number: ACS 64846), Assistant General Manager of General Insurance Corporation of India has taken charge as Company Secretary, and Compliance Officer of the Corporation in place of Smt. Suchita Gupta, General Manager, Company Secretary & Chief Financial Officer of the Corporation with effect from 01st July 2021.

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

For General Insurance Corporation of India



**(Devesh Srivastava)
Chairman and Managing Director**

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.

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