



Ref. No.: GIC Re/SE/2020-21/DIR-4

Date: November 25, 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 that pursuant to Article No. 76 (ii) of the Articles of Association of the Corporation, the Central Government through Ministry of Finance Letter F. No. A-11011/2/2019-Ins.II dated **24th November 2020**, has appointed **Shri Anjan Dey**, General Manager, New India Assurance Company Limited and **Shri Deepak Prasad**, General Manager, General Insurance Corporation of India, as 'Director' of the Corporation for a period of three years from the date of assumption of office, or up to the date of superannuation, or until further orders, whichever is the earliest.

It may further be noted that the actual date of assumption of office of Director by **Shri Anjan Dey** and **Shri Deepak Prasad** will be intimated in due course, along with their brief profile.

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

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', १७०, जे. टाटारोड, चर्चगेट, मुंबई ४०००२०

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