

Ref. No.: GIC-HO/BOARD/SE-DIR-2/64/2026-27

Date: 1st June 2026

To,
The Manager
Listing Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

To,
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)

Sub: Disclosure under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (Listing Regulations)

Dear Sir/Madam,

The Ministry of Finance vide Letter No. F. no. A-11011/03/2025-Ins.I dated 30th July 2025 conveyed that the Central Government had appointed Shri Ashwani Kumar (DIN: 10344636), MD & CEO, UCO Bank as Non- Executive Director on the Board of the Corporation for a period of three years, or till date of his tenure as MD & CEO, UCO Bank, or until further orders, whichever is earliest.

This is to inform you that Shri Ashwani Kumar has ceased to be MD & CEO of UCO Bank on completion of his tenure on 31st May 2026 and accordingly has ceased to be Non- Executive Director on the Board of the Corporation w.e.f. 31st May 2026.

The Corporation wishes to place on record its appreciation for the valuable contribution and guidance by Shri Ashwani Kumar during his tenure on the Board of the Corporation.

Kindly take the above on record.

Thanking You

Yours sincerely

For General Insurance Corporation of India

(Satheesh Kumar)
Company Secretary & Compliance Officer

आपत्काले रक्षिष्यामि
GIC Re

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.

“SURAKSHA”, 170, J. Tata Road, Churchgate,
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