

Ref. No.: GIC-HO/BOARD/SE-DIR-7/209/2026-27

Date: 15th September 2026

To,
Corporate Service Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai – 400001

The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block
Bandra Kurla Complex, Bandra (E)
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

Dear Sir/Madam,

This is to inform you that the Ministry of Finance vide Letter No. 6/2(iii)/2022-BO.I dated 10th September 2026, (received on 15th September 2026) has conveyed that the Central Government in exercise of its powers under Article 75(ii) of the Articles of Association of the Corporation, hereby appoints Shri Divesh Sehara, Joint Secretary, Department of Financial Services as Director (Government Nominee) on the Board of GIC Re, with immediate effect and until further orders vice Shri Manoj Muttathil Ayyappan. Brief profile of Shri Divesh Sehara is enclosed as Annexure- I

Shri Divesh Sehara is not related to any of the existing Directors of the Corporation. He is not debarred from holding office of Director by virtue of any SEBI Order or any other authority.

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

Thanking You

Yours sincerely

For General Insurance Corporation of India

(Satheesh Kumar)
Company Secretary & Compliance Officer

Encl. A/A

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,
Mumbai - 400 020. INDIA Tel.: +91-22-2286 7000
www.gicofindia.in



Brief Profile of Shri Divesh Sehara

Shri Divesh Sehara is an Indian Administrative Service (IAS) Officer of 2005 Batch belonging to Bihar Cadre and is currently serving as Joint Secretary, Government of India, Ministry of Finance, Department of Financial Services.



आपत्काले रक्षिष्यामि
GIC Re

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