

Ref. No.: GIC-HO/BOARD/SE-DIR-6/154/2026-27

Date: 13th August 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,

In continuation to our earlier intimation Ref GIC-HO/BOARD/SE-DIR-5/150/2026-27 dated 13th August 2026, we hereby inform that the date of assumption of office of Shri Hiteshkumar Kismatbhai Bhandari (DIN: 11890575), as Part-time Non-Official Director on the Board of the Corporation is 13th August 2026.

Shri Hiteshkumar Kismatbhai Bhandari is not related to any of the existing Directors of the Corporation and 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.

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