

Ref. No.: GIC-HO/BOARD/SE-CSAppoint/152/2026-27

Date: 13th August 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,

With reference to our earlier intimation Ref. No.: GIC-HO/BOARD/SE-CSAppoint/46/2026-27 dated 15th May 2026, wherein it was informed that the Board of Directors had approved the appointment of Mr. Sanjeeb Mishra as Company Secretary, Compliance Officer and Key Managerial Personnel of the Corporation in place of Mr. Satheesh Kumar from the date of taking charge. The effective date of taking charge by Mr. Sanjeeb Mishra vice Mr. Satheesh Kumar was to be intimated in the due Course.

In this regard, it is informed that the Board of Directors of the Corporation in its Meeting held today i.e., 13th August 2026 noted that Mr. Sanjeeb Mishra has conveyed his inability to join the Corporation due to personal reasons. Accordingly, Mr. Satheesh Kumar shall continue as Company Secretary, Compliance Officer and Key Managerial Personnel of the Corporation.

The Board meeting commenced at 9:30 a.m. (IST) and ended at 1:25 p.m. (IST).

Kindly take the above on record.

Thanking You

Yours sincerely

For General Insurance Corporation of India

(Satheesh Kumar)
Company Secretary & Compliance Officer

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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