Ref. No.: GIC-HO/BOARD/SE-1-KMP/272/2026-27 Date: 9th November 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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (Listing Regulations)

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Regulations), it is informed that the appointment of Shri Suresh Sindhi, Appointed Actuary (Life) & Key Managerial Person of the Corporation has been renewed for a period of 1 (one) year with effect from 9th November 2026. His brief profile is enclosed as **Annexure- I**.

This disclosure is in compliance with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026.

Kindly take the above on record.

Thanking You

Yours sincerely

For General Insurance Corporation of India

सतीश कुमार
Digitally signed by SATHEESH KUMAR S
Date: 2026.11.09 12:55:22 +05'30'

(Satheesh Kumar)
Company Secretary & Compliance Officer

Annexure- I

Brief Profile of Shri Suresh Sindhi

Mr Suresh Sindhi is a fellow member of the Institute of Actuaries of India and the Institute and Faculty of Actuaries, UK. He holds a postgraduate degree in Statistics from Pune University and has over two decades of actuarial experience in life insurance and retirement benefits. He has been associated with GIC Re since November 2023.

आपत्काले रक्षिष्यामि
GIC Re