

Ref. No.: GIC-HO/BOARD/SE-DIR-1/33/2026-27

Date: 6th May 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 letter ref. no. GIC-HO/BOARD/SE-DIR-8/306/2025-26 dated 7th January 2026, we would like to inform that, the Ministry of Finance vide letter no.. : eF.No. A-1101/05/2025-I dated 6th May 2026,, has conveyed that Competent Authority has approved extension of additional charge of the post of Chairman-cum-Managing Director (CMD) to Shri Hitesh Ramesh Chandra Joshi, ED, GIC Re, for a period of three (03) months w.e.f 1st April 2026 or till the assumption of charge of the post by the regular incumbent, or until further orders, whichever is the earliest.

Brief profile of Shri Hitesh Ramesh Chandra Joshi as per SEBI Master Circular no HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 is annexed as **Annexure- 1**

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

भारतीय साधारण बीमा निगम
(भारत सरकार की कंपनी)

General Insurance Corporation of India
(Government of India Company)

CIN NO.: L67200MH1972GOI016133 IRDA REGN No.: 112

Internal Document

“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



Annexure- 1

Brief Profile of Shri Hitesh Joshi

Shri Hitesh Ramesh Chandra Joshi is a post-graduate in Accountancy from Mumbai University and holds a master's degree in financial management from the Jamnalal Bajaj Institute of Management Studies. He is also a Fellow of the Insurance Institute of India. Over the course of his career in Corporation, He has undertaken a diverse range of assignments across all key functions, including reinsurance (both domestic and international inward business), retrocession, finance, Enterprise Risk Management, budgetary control and strategic planning, internal audit, credit rating, investor relations, and also served as Executive Assistant to the Chairman and Managing Director of the Corporation. In his role as Executive Director, he oversaw multiple areas such as Human Resource Management, International Business Operations, Information Technology, Vigilance Compliance, Claims Vertical, Audit & Compliance (Internal & CAG), Budgeting, Right to Information, Grievance Redressal & Complaints, Legal, Mergers & Acquisitions, Digital Team, Business Intelligence Unit (BIU), Actuary and Office support services.

आपत्काले रक्षिष्यामि
GIC Re

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