

Ref. No.: GIC-HO/BOARD/SE-CSAppoint/46/2026-27

Date: 15th May 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,

The Board of Directors, in its meeting held on 15th May 2026, has approved the appointment of Mr. Sanjeeb Mishra (Membership Number: FCS 6291) as Company Secretary, Compliance Officer and Key Managerial Person of the Corporation in place of Mr. Satheesh Kumar, General Manager, Company Secretary, Compliance Officer and Key Manager Personnel with effect from the date of taking charge.

The effective date of taking charge by Mr. Sanjeeb Mishra (Membership Number: FCS 6291) as Company Secretary, Compliance Officer and Key Managerial Person vice Mr. Satheesh Kumar shall be intimated in the due Course.

Brief profile of Mr. Sanjeeb Mishra 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**.

The Board meeting commenced at 5:15 p.m. (IST) and ended at 6.17 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

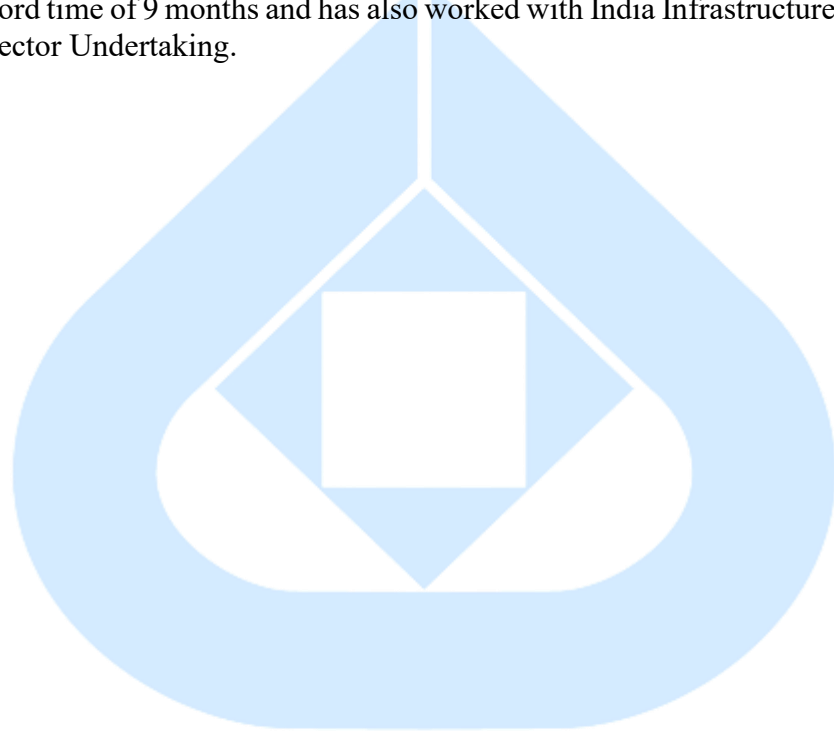
“सुरक्षा”, 170, जे. टाटा रोड, चर्चगेट, मुंबई - 400 020.

“SURAKSHA”, 170, J. Tata Road, Churchgate,
Mumbai - 400 020. INDIA Tel.: +91-22-2286 7000
www.gicofindia.in



Brief Profile of Mr Sanjeeb Mishra

Mr Sanjeeb Mishra is a Fellow Member of Institute of Company Secretaries of India and has more than 22 years of Legal Advisory, Contract Management, Compliance, Regulatory, Litigation, Corporate Restructuring, Corporate Secretarial and Tax experience in diverse techno-commercial aspects of law in different industries such as Banking, NBFC, Manufacturing, Infrastructure, Freight Forwarding and Construction. He concluded one of the unique mergers of Banking Industry where a Fintech merged with a Bank in a record time of 9 months and has also worked with India Infrastructure Finance Company Limited, a Public Sector Undertaking.



आपत्काले रक्षिष्यामि
GIC Re

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(भारत सरकार की कंपनी)

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एक कदम स्वच्छता की ओर

