

Ref. No.: GIC-HO/BOARD/SE-CFO/47/2026-27

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 at its meeting held on 15th May 2026 has considered and accepted the resignation of Mr V. Balkrishna, General Manager from the post of Chief Financial Officer(Key Managerial Person) of the Corporation due to retirement availed by him under the Voluntary Retirement Scheme of the Corporation. The Board further approved the appointment of Mr. Rajesh Laheri, Deputy General Manager, as Chief Financial Officer (CFO) and Key Managerial Person of the Corporation in place of Mr. V. Balkrishna with effect from the date of taking charge.

The date of taking charge by Mr. Rajesh Laheri, Deputy General Manager as Chief Financial Officer (CFO) and Key Managerial Person vice Mr. V. Balkrishna shall be intimated in due course.

Brief profile of Mr. Rajesh Laheri 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)

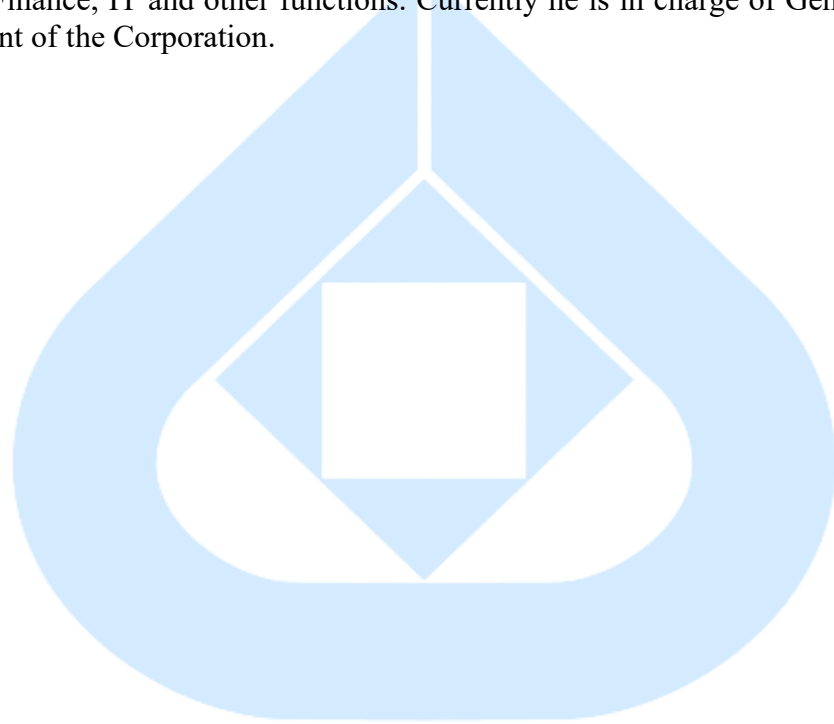
General Insurance Corporation of India
(Government of India Company)
CIN NO.: L67200MH1972GOI016133 IRDA REGN No.: 112

“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 Rajesh Laheri

Mr. Rajesh Laheri joined GIC Re in April 1998 as a Direct Recruit officer. He is an Associate Member of Institute of Chartered Accountants of India, Final Pass of Institute of Company Secretaries of India and the Institute of Cost and Works Accountants of India as well as a Fellow Member of Insurance Institute of India. He was involved in various functions including Preparation of Final Accounts, Property Reinsurance etc. within GIC Re. He was posted to the GIC Re's London branch for six years where he handled Finance, IT and other functions. Currently he is in charge of General Accounts and Taxation Department of the Corporation.



आपत्काले रक्षिष्यामि
GIC Re

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(भारत सरकार की कंपनी)

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