

Ref. No.: GIC-HO/BOARD/KMP-1/328/2024-25

19th March 2025

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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir/Madam,

This is to inform you that Mr. Suresh Savaliya has tendered his resignation vide resignation letter dated 10th February 2025 (Copy enclosed) from the post of Company Secretary, Compliance Officer & Key Managerial Personnel of the Corporation, to pursue another opportunity. The Management has accepted his resignation and he is relieved from his services with effect from the closing of business hours of 19th March, 2025.

Details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, are given in Annexure I.

The Corporation shall inform the Stock Exchanges once new Company Secretary & Compliance Officer is appointed.

Kindly take the above information on record.

Thanking You

Yours sincerely

For General Insurance Corporation of India

Ramaswamy Narayanan
Chairman & Managing Director

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



Annexure-I

Sl. No.	Details to be provided	Information of event
1.	Reason for resignation	CS Suresh Savaliya (FCS 15545) has tendered his resignation from the post of Company Secretary, Compliance Officer & Key Managerial Personnel to pursue another opportunity.
2.	Date of cessation	From closing of business hours of 19.03.2025
3.	Brief profile (in case of appointment)	Not Applicable
4.	Relation with directors of company (in case of appointment)	Not Applicable

आपत्काले रक्षिष्यामि
GIC Re

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10 February 2025

To
Shri Ramaswamy Narayan
Chairman & Managing Director
General Insurance Corporation of India
Mumbai

Sub.: Resignation from the service of the Corporation.

Dear Sir

I hereby submit my resignation from the post of Company Secretary, Chief Compliance Officer, and KMP of General Insurance Corporation of India effective from the close of business hours on 19 March 2025 or from such date as we may mutually decide. I have decided to step down to pursue another opportunity.

I am indeed very thankful to you, Board members and management, for the opportunity given to me to serve the organization and for their support.

I humbly request you kindly relieve me and do needful in this respect.

Thanking You

Yours Faithfully



Suresh Savaliya