

Ref. No.: GIC-HO/BOARD/SE-DIR-4/332/2024-25

21st 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 the term of appointment of Mr. Priya Bhushan Sharma as an Independent Director of the Corporation has completed on 21st March 2025. Consequently, Mr. Priya Bhushan Sharma has ceased to be an Independent Director with effect from the closing of business hours of 21st March 2025.

The Corporation wishes to place on record its appreciation for the valuable contribution and guidance by Mr. Priya Bhushan Sharma during his tenure on the Board of the Corporation.

The above is pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, for your information and 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

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