

Ref. No.: GIC-HO/BOARD/SE-DIR-8/306/2025-26

Date: 7th January 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,

This has reference to our earlier letter ref. no. GIC-HO/BOARD/SE-DIR-7/233/2025-26 dated 24.10.2025 regarding entrustment of financial and administrative powers and functions of the Chairman-cum-Managing Director (CMD) w.e.f 01.10.2025 to Shri Hitesh Ramesh Chandra Joshi (DIN:09322218), for a period of three (03) months or until a regular CMD is appointed, or until further order, whichever is earliest. We are in receipt of communication from Government of India, Ministry of Finance, Department of Financial Services vide letter ref. no. A-11011/05/2025-Ins.I dated 07.01.2026, informing that the Competent Authority has approved extension of tenure of powers w.e.f. 01.01.2026 to Shri Hitesh Ramesh Chandra Joshi, ED, GIC Re, for a further period of three (03) months or until a regular CMD is appointed, or until further order, whichever is earliest.

Brief profile of Mr Hitesh Ramesh Chandra Joshi as per SEBI Master Circular no SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 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 R. 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, Mumbai. He is also a Fellow of the Insurance Institute of India. Over the course of his career in the Corporation, Shri Joshi has undertaken a diverse range of assignments across key functions, including reinsurance (both domestic and international inward business), retrocession, finance, internal audit, budgetary control, credit rating, investor relations, and served as Executive Assistant to the Chairman and Managing Director of the corporation. In his current role as Executive Director, he oversees multiple areas such as International Business Operations, Human Resources, Information Technology, Office Services, Business Intelligence, and Actuarial functions.

आपत्काले रक्षिष्यामि
GIC Re

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