

Ref. No.: GIC-HO/BOARD/SE-SMP-04/329/2025-26

Date: 30th January 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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (Listing Regulations) – Change in Senior Management of the Corporation

Dear Sir/Madam,

This has reference to our earlier letter ref. no. GIC-HO/BOARD/SE-SMP-03/302/2025-26 dated 2nd January 2026 regarding assignment of additional charge to Shri Uday Laxmandas Devi, CVO Oriental Insurance Corporation Limited (OICL) as CVO, General Insurance Corporation of India (GIC Re) w.e.f. 29th December 2025, upto the period the CVC convey their decision on the transfer request of CVO, OICL or for a period of three (03) months or till further orders, whichever is earlier.

We are in receipt of communication from Ministry of Finance vide letter No. 15/1/2023- Vig dated 30th January 2026 conveying that the CVC has decided to transfer Shri Uday Laxmandas Devi, CVO, OICL to the post of CVO, GIC Re, Mumbai with immediate effect for the remaining period of his tenure i.e. up to 30th August 2028 or till further orders, whichever is earlier.

The disclosure is in compliance with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024.

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

Public

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

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