

Ref. No.: GIC-HO/BOARD/SE-DIR-6/212/2025-26

30th September 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 Shri Ramaswamy Narayanan in the Corporation has been completed on attaining superannuation on 30th September 2025. Consequently, he has ceased to be the Chairman-cum Managing Director of the Corporation w.e.f. closing of business hours on 30th September 2025.

The Corporation wishes to place on record its appreciation for the valuable contribution and guidance by Shri Ramaswamy Narayanan during his tenure on the Board of the Corporation.

Thanking You

Yours sincerely

For General Insurance Corporation of India

(Satheesh Kumar)
Company Secretary & Compliance Officer

आपत्काले रक्षिष्यामि
GIC Re

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.

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