

Ref. No.: GIC-HO/BOARD/SE-1-SA-25\_26/206/2025-26

25<sup>th</sup> September 2025

To,  
Corporate Service Department  
BSE Limited  
25<sup>th</sup> 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,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate to the Exchanges that, the Board of Directors of the Corporation by way of circular resolution effected on 25<sup>th</sup> September 2025, noted the appointment and approved the remuneration of the Joint Statutory Auditors appointed by the C&AG for the FY 2025-26.

The details of the appointed Joint Statutory Auditors as required under SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024, is enclosed 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

“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



एक कदम स्वच्छता की ओर



## Annexure- 1

### BRIEF PROFILE

Name	M/s S H B A & CO LLP	M/s S A R A & Associates
Reason for change	Appointment	Appointment
Date of Appointment	Comptroller and Auditor General of India (C & AG) vide letter dated 10 <sup>th</sup> September 2025 advised appointment of Statutory auditor for FY 2025-26	Comptroller and Auditor General of India (C & AG) vide letter dated 10 <sup>th</sup> September 2025 advised appointment of Statutory auditor for FY 2025-26
Tenure of Appointment	FY 2025-2026	FY 2025-2026
ICAI Firm Registration number	101046W/W100063	120927W
Profile	M/s S H B A & CO LLP was established on July 16, 1987, having Firm Registration Number 101046W/W100063. It is an Indian professional services firm of Chartered Accountants having pan India presence with offices at Mumbai, Ahmedabad, Bengaluru, Pune, Delhi, Hyderabad and Vadodara. The firm has 14 partners who have knowledge in various areas of practice. The firm is actively engaged in providing services in the areas of Statutory Audit, Limited Reviews for listed companies, Special Purpose Audit, Internal Audit, Concurrent Audit, Tax Audit, Transfer Pricing Audit and certifications required under various statutes to its clients. The firm holds peer review certificate issued by the Institute of Chartered Accountants of India.	M/s. S A R A & ASSOCIATES, a Partnership firm having its Registration No.120927W is engaged in providing various professional services to its clients across all segments. It is a category – I Professional Firm of Practicing Chartered Accountants as per classification of Institute of Chartered Accountants of India (ICAI). The firm has expertise in the areas of Statutory Audits, Internal and System Audits, Bank Audits, PSU's Audits, Income Tax, International Tax, Transfer Pricing, Tax Planning, Goods and Service Tax, VAT, Service Tax, Restructuring, Management Consultancy, Finance, Corporate Law, Valuation, Mergers and Acquisitions, etc. The firm is committed to provide services with highest level of commitment, ethics, integrity and quality. The Peer Review of the firm has been conducted by the Peer Review Board of ICAI, New Delhi and granted Peer Review Certificate.