

**GICHF/SEC/2021**

**4<sup>th</sup> AUGUST, 2021**

To,  
The Listing Department,  
**The BSE Limited,**  
P.J. Towers, Dalal Street, Fort,  
**Mumbai - 400 001.**

**Scrip Code (Equity): 511676**

Dear Sir,

**Sub: Disclosure under regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for Change in Directorate.**

We would like to inform that Smt. Suchita Gupta (DIN No. 8697650) tendered her resignation as Non-Executive Director from the Board of our company on 3<sup>rd</sup> August, 2021 due to elevation of her services as CMD – National Insurance Company Ltd.

Prior to elevation of her services, Smt. Suchita Gupta was representing the office of General Insurance Corporation on India Ltd. on our Board. We confirm that there is no other material reason for her resignation.

This is for your information and record purpose.

Yours faithfully,

**Nutan Singh**  
**Group Executive & Company Secretary**