

GICHFL/SEC/2025-26

June 30, 2025

To,  
**BSE Limited,**  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Scrip Code(s)**

**Equity:** 511676  
**NCD:** 976181, 976182  
**CP(s):** 729084, 729233, 729292, 729353, 729384  
729501, 729549

Dear Sir,

**Sub: Disclosure under Regulation 30 & 51 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations, 2015") read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 - Change in Senior Management.**

**Event date and time of occurrence – June 30, 2025 at 06: 00 P.M.**

**Ref.: Our earlier letter dated May 16, 2025.**

In continuation to our earlier letter dated May 16, 2025 and pursuant to Regulation 30 and 51 of the Listing Regulations, 2015, we hereby inform that Smt. Varsha Godbole, officer on deputation, Sr. VP & CFO, has ceased to be the Senior Vice President of the Company with effect from close of business hours on June 30, 2025 due to her superannuation from the Promoter Company – National Insurance Company Limited.

We further inform that Board of Directors in its Meeting held on May 16, 2025 has considered and approved the retention of Services of Smt. Varsha Godbole as Chief Financial Officer of the Company on a Fixed Term Contract basis (on full-time employment basis) for a period of 1 (One) Year from July 01, 2025 to June 30, 2026 and accordingly, she will be continuing as the Chief Financial Officer of the Company w.e.f. July 01, 2025.

The details as required under the Listing Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are already provided as part of Board Meeting Outcome dated May 16, 2025.

This is for your kind information and record.

Thanking You,

Yours faithfully,

**Nutan Singh**  
**Group Head & Company Secretary**