

GICHFL/SEC/2025-26

March 30, 2026

To,

National Stock Exchange of India Limited

'Exchange Plaza', C-1, Block G,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

Scrip Code: GICHSGFIN

Dear Sir,

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026- Change in Senior Management Personnel ("SMP").

Event date and time of occurrence – March 30, 2026 at 11.40 A.M.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Shri T. Mariraja, Senior Vice President and Head of Operations (Senior Management Personnel) of the Company, has been repatriated to United India Insurance Co. Ltd., the Promoter Company, pursuant to a promotion-cum-placement order. Consequently, he shall cease to be Senior Vice President and Head of Operations (Senior Management Personnel) of the Company and will be relieved from the services of the Company with effect from the close of business hours on i.e. March 31, 2026.

The Company further confirms that there is no other material reason for the said change. Since the change in Senior Management Personnel is on account of repatriation, the requirement for submission of a resignation letter is not applicable.

Additional Information as per SEBI Master Circular dated January 30, 2026, is enclosed as Annexure-A.

This is for your information and record purpose.

Thanking You,

Yours faithfully,

Nutan Singh
Group Head & Company Secretary

Encl.: a/a.

Annexure-A

Information under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Change in Senior Management Personnel

Sr. No.	Particulars	Shri T. Mariraja – Senior Vice President and Head of Operations
a)	Reason for Change (viz. appointment/ reappointment/ resignation/ removal/ death or otherwise)	Cessation as Senior Vice President and Head of Operations (Senior Management Personnel) due to repatriation to United India Insurance Co. Ltd., the Promoter Company.
b)	Date of appointment / reappointment/ — cessation (as applicable) & terms of appointment/ reappointment	With effect from the close of business hours on March 31, 2026.
c)	Brief Profile (in case of appointment)	NA
d)	Disclosures of relationship between directors (in case of appointment)	NA