

**GICHFL/SEC/2024-25**

**June 19, 2024**

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

**Scrip Code(s)**  
**Equity:** 511676  
**NCD(s):** 974623  
**CP(s):** 726966, 727040, 727127

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/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 - Change in Senior Management (SMP).**

**Ref.: - Event date and time of occurrence – June 18, 2024 at 10.11 P.M.**

Pursuant to Regulation 30 and 51 of the Listing Regulations, 2015, we hereby inform that the Board of Directors of the Company has considered and approved the appointment of Shri T. Mariraja (Senior Vice President) as the Head of HR & Operations in place of Shri Sachin Kumar Deo (Vice President).

It is further informed that Shri Sachin Kumar Deo continues to be the Vice President of the company and will be reporting to Shri T. Mariraja for the matters relating to HR and Operations department.

The details as required under the Listing Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are enclosed as 'Annexure A'.

This is for your kind information and record.

Thanking You,

Yours faithfully,

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

**Encl.: a/a.**

**Information under Regulation 30 & 51 of Listing Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.**

## Change in Senior Management

Sr. No.	Particulars	Shri T. Mariraja	Shri Sachin Kumar Deo
a)	Reason for Change (viz. appointment & Cessation/ re-appointment/ resignation/—removal/ death or otherwise)	Shri T. Mariraja (DGM, United India Insurance Co. Ltd.) has joined our organization as officer on deputation and has been appointed by the Board as the Head of HR & Operations in Senior Vice President cadre.	Shri Sachin Kumar Deo (Vice President) ceased to be Head of HR & Operations department due to internal re-assignment of portfolios.
b)	Date of appointment / re-appointment /cessation (as applicable) & term of appointment / reappointment	The appointment as Head of HR & Operations department is effective from June 18, 2024 (at the close of business hours).	The cessation as Head of HR & Operations department is effective from June 18, 2024 (at the close of business hours).
c)	Brief Profile (in case of appointment)	Shri T. Mariraja (DGM, United India Insurance Co. Ltd.) has joined our organization as officer on deputation. He is a Bachelor of Engineering in Electronics and Communication Engineering from Madurai Kamaraj University, MBA in HR from Alagappa University, LLB from Annamalai University, Master of Social Work from Annamalai University and FIII from Insurance Institute of India. He has 27 years' rich experience in the field of Underwriting & Claims, HR, Marketing, and Administration, IT, Loans, Accounts & Legal matters.	NA
d)	Disclosures of relationship between directors (in case of appointment)	Not related to any other Director / Key Managerial Personnel (i.e. No inter-se relation) except Shri B. S. Rahul (CMD – United India Insurance Co. Ltd.), Additional Director of the company (i.e. relating to common Promoter Company, United India Insurance Co. Ltd.).	NA