

GICHFL/SEC/2026-27

April 09, 2026

To,

Scrip Code(s)

BSE Limited

P.J. Towers,
Dalal Street,
Fort, Mumbai – 400 001

Equity: 511676

NCD(s): 976181, 976182, 976944, 976945,
977277, 977579

CP(s): 731198, 729292, 731378, 730019

Dear Sir,

Sub: Disclosure under Regulation 30 & 51 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 – April 09, 2026 at 12.36 P.M.

Pursuant to Regulation 30 and Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Board of Directors of the Company has considered and approved the appointment of Ms. Paba Koshy (Senior Vice President) as the Head of Operations Department.

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.

Information under Regulation 30 & 51 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	Appointment of Ms. Paba Koshy – Senior Vice President and Head of Operations Department
a)	Reason for Change (viz. appointment/ reappointment/ resignation/ removal/ death or otherwise)	Ms. Paba Koshy (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 Operations Department in Senior Vice President cadre.
b)	Date of appointment / reappointment/ cessation (as applicable) & terms of appointment / reappointment	April 09, 2026 Term of Appointment – Not Applicable
c)	Brief Profile (in case of appointment)	Ms. Paba Koshy is a Chartered Accountant. She has 23 years' rich experience in the field of handling various claims both at operational level and RO and has headed TP Claims Hub for a year. During her last tenure as Regional Manager, she handled Health Department, Human Resources, Accounts and Establishment, Audit and CAG Compliance.
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.), Director of the company (i.e. relating to common Promoter Company, United India Insurance Co. Ltd.).