

GICHFL/SEC/2016

1606

7<sup>th</sup> November, 2016

To

The Manager,  
Listing Department,  
**National Stock Exchange of India Limited,**  
'Exchange Plaza', C-1, Block G,  
Bandra-Kurla Complex,  
Bandra (E),  
**Mumbai - 400 051**

**Fax No.: 26598237/26598238**

**Scrip Code: GICHSGFIN**

Dear Sir,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.**

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform that our Board in its meeting held on 7<sup>th</sup> November, 2016 has considered the following items:

- Shri Warendra Sinha, Managing Director & CEO has resigned from the Board w.e.f. 7<sup>th</sup> November, 2016 consequent to the orders of the Department of Financial Services, Ministry of Finance, Govt. of India, elevating him as a General Manager & Whole Time Director of National Insurance Company Ltd., Kolkata.
- Shri S. Gopakumar (General Manager, from The Oriental Insurance Company Ltd. on Deputation) has been appointed as Managing Director & CEO.

This is for your information and record purpose.

Thanking you,

Yours faithfully,



**S. Sridharan**  
**Sr. Vice President & Company Secretary**