

CERTIFIED TRUE COPY OF THE EXTRACTS OF THE RESOLUTION OF THE MEETING OF THE BOARD OF DIRECTORS OF GO DIGIT GENERAL INSURANCE LIMITED HELD ON SUNDAY, 28TH APRIL 2024 AT 5:04 P.M. AT ANANTA ONE (AR ONE), PRIDE HOTEL LANE, NARVEER TANAJI WADI, CITY SURVEY NO. 1579, (BHAMBURDA) SHIVAJINAGAR, PUNE – 411005, MAHARASHTRA, INDIA

Approval of changes to offer size

“RESOLVED THAT, in furtherance of the resolution passed by the Board at its meeting held on August 8, 2022, the consent and approval of the Board be and is hereby accorded to modify the Offer size, and the Board hereby takes note of the resolution dated April 28, 2024 passed by the Board of Directors of Go Digit Infoworks Services Private Limited (“GDISPL”), one the Selling Shareholders, and its consent letter dated April 28, 2024, wherein GDISPL now proposes to offer up to 54,755,614 Equity Shares in the Offer, is hereby noted and taken on record. Further, the reduction in the Offer for Sale from up to 109,445,561 Equity Shares to up to 54,766,392 Equity Shares, is hereby noted and taken on record.

RESOLVED FURTHER THAT the reduction in the size of the Fresh issue from up to ₹12,500 million to up to ₹11,250 million is hereby approved and taken on record.

Accordingly, the Offer shall comprise a Fresh Issue of Equity Shares aggregating up to ₹11,250 million and an Offer for Sale of up to 54,766,392 Equity Shares by the Selling Shareholders of the Company.

RESOLVED FURTHER THAT any of the IPO Committee, Directors, Chief Financial Officer and Company Secretary of the Company, severally, on behalf of the Board, be and are hereby severally authorized to finalise or carry out any further alterations to the offer size and revised updated DRHP and submit the same with the SEBI and such other authorities or persons as may be required, issue such certificates and confirmations as may be required and undertake such other necessary steps to implement the above resolution.

RESOLVED FURTHER THAT, duly certified copies of the above resolutions be furnished to any governmental or regulatory authority as may be required from time to time.”

For Go Digit General Insurance Limited



Tejas Saraf
Company Secretary