

Date: 30th May 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001
BSE Scrip Code: 544179

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
NSE Symbol: GODIGIT

Dear Sir/Madam,

Subject: Annual Secretarial Compliance Report for the Financial Year 2024-25

Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Annual Secretarial Compliance Report for the financial year 2024-25 issued by Kanj & Co. LLP, Practicing Company Secretaries.

We request you to kindly take the above intimation on record.

Thanking you,

Yours faithfully,

For **Go Digit General Insurance Limited**

Tejas Saraf
Company Secretary & Compliance Officer

Encl: As above

3-4, 'Aishwarya Sankul', S. No. 17, Opp. Joshi Railway Museum, Kothrud Pune - 411 038.INDIA

Tel. : +91 20 2546 6265 | 6265 6520 | 6529 6055 | www.kanjcs.com | GSTIN 27AATFK2284M1ZK

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KANJ
& CO. LLP
Company Secretaries

Secretarial Compliance Report of Go Digit General Insurance Limited for the financial year ended 31st March 2025

We have examined:

- (a) all the documents and records made available to us and explanation provided by Go Digit General Insurance Limited ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the Stock Exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this Report, for the financial year ended 31st March 2025 ("Review Period") in respect of compliance with the provisions of :

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the regulations, circulars, guidelines issued thereunder by the SEBI;

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include: -

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
- (e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021;
- (f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021
- (g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (h) other regulations as applicable.

and circulars/ guidelines issued thereunder;



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and based on the above examination, we hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:

Sr. No	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Regulation/ Circular No.	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations /Remarks of the Practicing Company Secretary (PCS)	Management Response	Remarks
1.	Regulation 23(9) The listed entity shall submit to the stock exchanges disclosures of related party transactions in the format as specified by the Board from time to time, and publish the same on its website:	Regulation 23(9)	The Company had submitted details of Related Party Transactions under Regulation 23(9) of SEBI Listing Regulations along with the financials of the Company for half year ended 30th September 2024, on 24th October 2024	National Stock Exchange of India Limited and BSE Limited	Fine	The Company had submitted details of Related Party Transactions under Regulation 23(9) of SEBI Listing Regulations along with the financials of the Company for half year ended 30th September 2024, on 24th October 2024 within 30 minutes of	Rs. 5,000 levied by National Stock Exchange India Limited and Rs. 5,000 levied by BSE Limited.	The Company had submitted details of Related Party Transactions under Regulation 23(9) of SEBI Listing Regulations along with the financials of the Company for half year ended 30th September 2024, on 24th October 2024 within 30 minutes of conclusion of Board Meeting.	The disclosure of Related Party Transactions (in pdf format) under Regulation 23(9) of SEBI Listing Regulations for half year ended 30th September 2024 was	NA

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	<p>Provided further that the listed entity shall make such disclosures every six months within fifteen days from the date of publication of its standalone and consolidated financial results.</p> <p>Provided further that the listed entity shall make such disclosures</p>		<p>within 30 minutes of conclusion of Board Meeting. However, XBRL submission of the same was made with delay on 25th October 2024 and to that extent the Company has not complied with the provisions of Regulation 23(9) of the SEBI Listing Regulations.</p>			<p>conclusion of Board Meeting. However, XBRL submission of the same was made with delay on 25th October 2024 and to that extent the Company has not complied with the provisions of Regulation of 23(9) of the SEBI Listing Regulations.</p>		<p>However, XBRL submission of the same was made with delay on 25th October 2024 and to that extent the Company has not complied with the provisions of 23(9) Listing Regulations.</p>	<p>submitted along with the financials of the Company on 24th October 2024 within 30 minutes of conclusion of Board Meeting. However, XBRL submission of the same was made on 25th October 2024 i.e. within 24 hours of conclusion</p>	

File

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	months on the date of publication of its standalone and consolidated financial results with effect from April 1, 2023								<p>of Board Meeting hence there was a delay of one day in filing of aforesaid disclosure in XBRL format.</p> <p>The Board noted that the said delay was neither intentional nor habitual and was purely due to technical reasons,</p>	

Free

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									all efforts were made to ensure compliance. Further it was noted that the Company values the importance of regulatory adherence and remains committed to upholding the highest standards of corporate governanc	

Signature

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all

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(b) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No	Observations/ Remarks of the Practicing Company Secretary (PCS) in the previous reports)	Observations made in Secretarial Compliance report for the year ended (The years are to be mentioned)	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Details of violation / Deviations and actions taken /penalty imposed, if any, on the listed entity	Remedial actions, if any, taken by the listed entity	Comments of the PCS on the actions taken by the listed entity
NA	NA	NA	NA	NA	NA	NA

A handwritten signature in blue ink, appearing to be 'Sree', is located in the bottom right corner of the page.

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I. We hereby report that, during the review period the compliance status of the listed entity with the following requirements:

Sr.No	Particulars	Compliance Status (Yes/No/NA)	Observations/ Remarks by PCS*
1.	Secretarial Standards: The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries of India (ICSI).	Yes	None
2.	Adoption and timely updation of the Policies: a. All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities. b. All the policies are in conformity with SEBI Regulations and have been reviewed & updated on time, as per the regulations/ circulars/guidelines issued by SEBI.	Yes	None
3.	Maintenance and disclosures on Website: a. The listed entity is maintaining a functional website. b. Timely dissemination of the documents/ information under a separate section on the website. c. Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which redirects to the relevant document(s)/section of the website.	Yes	None
4.	Disqualification of Director(s): None of the director(s) of the listed entity is/ are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity.	Yes	None

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Sr.No	Particulars	Compliance Status (Yes/No/NA)	Observations/ Remarks by PCS*
5.	Details related to subsidiaries of listed entities have been examined w.r.t.: (a) Identification of material subsidiary companies. (b) Disclosure requirement of material as well as other subsidiaries	Not Applicable	None
6.	Preservation of Documents: The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per policy of preservation of documents and archival policy prescribed under SEBI LODR Regulations, 2015.	Yes	None
7.	Performance Evaluation: The listed entity has conducted performance evaluation of the board, independent directors and the committees at the start of every financial year/during the financial year as prescribed in SEBI Regulations.	Yes	None
8.	Related Party Transactions: (a) The listed entity has obtained prior approval of audit committee for all related party transactions; (b) In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the audit committee.	Yes	None
9.	Disclosure of events or information: The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder	Yes	None
10.	Prohibition of Insider Trading: The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.	Yes	None

Handwritten signature

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Sr.No	Particulars	Compliance Status (Yes/No/NA)	Observations/ Remarks by PCS*
11.	Actions taken by SEBI or Stock Exchange(s), if any: No action(s) has been taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder (or) The actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges are specified in the last column.	Yes	In connection with non-compliance of Regulation 23(9), as detailed above, a fine of Rs. 5,000/- each was levied by National Stock Exchange of India Limited and BSE Limited on the Company and the Company has paid the specified amount of fine.
12.	Resignation of statutory auditors from the listed entity or its material subsidiaries: In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.	Not applicable	No such event
13.	Additional Non-compliances, if any:	Yes	The Company had submitted details of Related Party Transactions under Regulation 23(9) of SEBI Listing Regulations along with the financials of the Company for half year ended 30th September 2024, on 24th October 2024 within 30 minutes of conclusion of Board Meeting. However, XBRL submission of the same was made with delay on 25th October 2024 and to that extent the Company has not complied with the provisions of Regulation 23(9) of the SEBI Listing Regulations.

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Sr.No	Particulars	Compliance Status (Yes/No/NA)	Observations/ Remarks by PCS*
			No additional non-compliances were observed for any SEBI regulation/circular/guidance note etc. except as reported above.

Observations/Remarks by PCS are mandatory if the compliance status is provided as 'No' or 'NA'

We further report that the listed entity is in compliance/~~not in compliance~~ with the disclosure requirements of Employee Benefit Scheme Documents in terms of regulation 46(2) (za) of the LODR Regulations. (~~In case of Not Applicable NA to be mentioned~~)

(Note: In case of non-compliance, details of such non-compliance need to be mentioned)

Assumptions & limitation of scope and review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
2. Our responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. We have not verified the correctness and appropriateness of financial records and books of account of the listed entity.

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4. This report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (LODR) Regulations, 2015 and neither and assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

For KANJ & CO. LLP
Company Secretaries


Sunil G Nanal
Partner
FCS No. 5977
CP No. 2809



UDIN: F005977G000466426
Firm Unique Code: P2000MH005900
Peer Review Number: 6309/2024

Date: 28th May 2025
Place: Pune