

Date: 22nd January 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: Comments of the Board of Directors on Stock Exchanges Notices dated June 28, 2024, with respect to Non-Compliance of Regulations 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) for the half year ended 30th September 2024

Dear Sir/Madam,

With reference to the captioned subject and in furtherance to our letter dated 13th December 2024 we hereby inform that the notices received from National Stock Exchange of India Limited and BSE Limited was placed before the Board of Directors at their meeting held today i.e. 22nd January, 2025 and the members of the Board, after discussion and deliberation, have provided their comments, which are as under:

“The Board had noted that the disclosure of Related Party Transactions (in pdf) under Regulation 23(9) of SEBI Listing Regulations for half year ended 30th September 2024 was 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 of Board Meeting hence there was a delay of one day in filing of aforesaid disclosure in XBRL format.

The Board noted that the said delay was neither intentional nor habitual and was purely due to technical reasons, all efforts were made to ensure compliance. Further it was noted that the Company values the importance of regulatory adherence and remain committed to upholding the highest standards of corporate governance and compliance.”

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

Thanking you,

Yours faithfully,

For Go Digit General Insurance Limited

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SARAF
Digitally signed
by TEJAS SARAF
Date: 2025.01.22
18:33:29 +05'30'

Tejas Saraf

Company Secretary & Compliance Officer