

Date: 28th March 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: Intimation pursuant to Regulation 30 of SEBI Listing Regulations- Change in Senior Management Personnel

Pursuant to Regulation 30 and Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the following:

1. Mr. Nikhil Kamdar, Appointed Actuary of the Company has tendered his resignation and thereby his employment shall cease with effect from end of business hours on 1st July 2025.
2. The Board of Directors, vide a resolution passed through circulation on 28th March 2025 at 6:01 pm (IST), based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of Insurance Regulatory and Development Authority of India ("IRDAI"), has approved the appointment of Mr. Adarsh Agarwal as the Appointed Actuary of the Company, with effect from 2nd July 2025 or such other date as may be approved by IRDAI.

The details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 related to change in senior management personnel are enclosed herewith.

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

Thanking you,

Yours faithfully,

For **Go Digit General Insurance Limited**

**TEJAS
SARAF**

Tejas Saraf

Company Secretary & Compliance Officer

Digitally signed by
TEJAS SARAF
Date: 2025.03.28
18:09:45 +05'30'

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024.

Particulars	Nikhil Kamdar	Adarsh Agarwal
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Nikhil Kamdar, the Appointed Actuary of the Company, has tendered his resignation and would cease to be an employee of the Company with effect from end of business hours on 1 st July 2025.	<p>Pursuant to the resignation of the Appointed Actuary, the Board of Directors, based on the recommendations of Nomination and Remuneration Committee of the Board of Directors of the Company and subject to the approval of Insurance Regulatory and Development Authority of India (IRDAI) has appointed Mr. Adarsh Agarwal as the Appointed Actuary of the Company with effect from 2nd July 2025 or such other date as may be approved by the IRDAI.</p> <p>Mr. Adarsh Agarwal is already a Key Managerial Personnel of the Company pursuant to the IRDAI (Corporate Governance for Insurers) Regulations, 2024 read with Master Circular on Corporate Governance for Insurers, 2024 issued by IRDAI dated 22nd May 2024 and a member of Senior Management of the Company in terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulations").</p>
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date of Cessation: End of business hours on 1 st July 2025	<p>Date of Appointment: 2nd July 2025 or such other date as may be specified by IRDAI</p> <p>Term of Appointment: Till Cessation</p>
Brief profile (in case of appointment);	Not Applicable	Mr. Adarsh Agarwal is associated with the Company since 24 th April 2017. Currently, he is acting as Chief Actuary and Product Officer of the Company from July 2024. Prior to that he was designed as Chief Distribution Officer (Corporate Business) from December 2021 to July 2024. Prior to that he acted as the Appointed Actuary of the

Particulars	Nikhil Kamdar	Adarsh Agarwal
		<p>Company from October 2017 till December 2021.</p> <p>He holds a bachelor's degree in technology in Mechanical Engineering from Institute of Technology, Banaras Hindu University (ITBHU). He is a qualified Actuary and fellow member of the Institute of Actuaries of India. He has work experience in the field of actuarial function, including reserving, reporting, valuation, Asset-Liability Management, Economic Capital, financial condition report, management report, IBNR estimation and reporting, pricing, reserving, capital modelling, reinsurance and sales. Prior to joining Go Digit General Insurance Limited, he worked with Bajaj Allianz General Insurance Company Limited as Head – Actuarial from October 2010 till April 2017 and with EMB Consultancy Services India Limited (Now Towers Watson) as a Consultant from February 2006 till September 2010, prior to which he has worked with Indian Farmers Fertilizers Co-operative Limited as Assistant Engineer (Mech.) from February 2004 to January 2006 and Tata Steel as Graduate Operation Trainee, raw material division from July 2002 to January 2004.</p>
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable
Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated 20 th June 2018.	Not Applicable	Not Applicable