

Date: 11th August 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

Subject: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, (“SEBI Listing Regulations”)- Change in Senior Management Personnel

Dear Sir/Madam,

Pursuant to Regulation 30 and Para A of Part A of Schedule III of the SEBI Listing Regulations, and in furtherance to the intimation made by the Company regarding change in Senior Management Personnel on 28th July 2025, we hereby inform that:

1. Mr. Atul Mehta has ceased to be the Country Head – Retail Geographies & Key Partnerships of the Company and a Senior Management Personnel in accordance with SEBI Listing Regulations, with effect from the close of business hours of 11th August 2025.

In this regard, please find enclosed herewith the following:

1. 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 as **Annexure A**.
2. Resignation Letter- **Annexure B**.

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

Thanking you,

Yours sincerely,

For **Go Digit General Insurance Limited**

Tejas Saraf
Company Secretary & Compliance Officer

ANNEXURE A

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.

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	<u>Resignation</u> Mr. Atul Mehta, Country Head – Retail Geographies & Key Partnerships of the Company and a Senior Management Personnel in accordance with SEBI Listing Regulations, has tendered his resignation with effect from the close of business hours of 11 th August 2025, due to some personal considerations.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date of Cessation: Close of business hours of 11 th August 2025
Brief profile (in case of appointment);	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	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
Resignation Letter	Attached as Annexure B

Annexure B

To,
The Board of Directors,
Go Digit General Insurance Limited

Subject: Resignation from the Position of Country Head – Retail Geographies & Key Partnerships

Dear Sir/Madam,

I am writing to tender my resignation from the position of Country Head – Retail Geographies & Key Partnerships of the Company, with effect from the close of business on 11-08-2025 due to personal considerations.

I take this opportunity to convey my sincere gratitude to the Board and the leadership team for their guidance and encouragement throughout my association with the organization.

Yours sincerely,



Atul Balkrishna Mehta

Date: 28-07-2025