

Date: 25th July 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: Update on Intimation regarding to 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 (“**SEBI Listing Regulations**”), and in furtherance to the intimation made by the Company regarding change in Senior Management Personnel on 28th March 2025 and 1st July 2025, please find attached herewith the screenshot of resignation pertaining to Mr. Nikhil Kamdar as **Annexure-I**.

We would like to clarify that the Company follows a digital resignation process through its internal Human Resource Management System (HRMS) portal. In the present case, Mr. Nikhil Kamdar submitted resignation directly on the HRMS platform, and no physical or separately signed resignation letter was received by the Company. Accordingly, the Company is now submitting a screenshot from the HRMS portal evidencing the resignation of Mr. Nikhil Kamdar, which shall be construed as the submission of the Resignation Letter for the compliance with para 7C of Para A Part A of Schedule III of the SEBI Listing Regulations.

Please note that there is no change in the disclosure submitted on 28th March 2025 and 1st July 2025 related to resignation of Mr. Nikhil Kamdar and appointment of Mr. Adarsh Agarwal. This update is to be read along with the Company’s disclosure dated 28th March 2025 and 1st July 2025. We request you to kindly take this update on record.

Thanking you,

Yours sincerely,

For **Go Digit General Insurance Limited**

**TEJAS
SARAF**

Digitally signed by
TEJAS SARAF
Date: 2025.07.25
17:38:18 +05'30'

Tejas Saraf
Company Secretary & Compliance Officer
Encl: As above

