

Ref: Clause 12 (6)(v) of Master Circular on Corporate Governance for Insurers, 2024 dated 22.05.2024

Annexure 8

Disclosure of voting activities in general meetings of investee companies in which the insurers have actively participated and voted:

Name of the Insurer: **Go Digit Life Insurance Limited**

Period of Reporting: **April 2025 to June 2025**

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management/ Shareholders	Description of the proposal	Management Recommendation	Vote (For / Against / Abstain)	Reason supporting the vote decision
May 29, 2025	Bima Sugam India Federation	EGM	Management	Amendment to Articles of Association ("AOA") of the Company	For	For	Bima Sugam proposed to modify the status of the Company in Ministry of Corporate Affairs (MCA) records from private to public. There is no change in the nature of the Company being a company incorporated under Section 8 of the Companies Act, 2013. We support the resolution.
May 29, 2025	Bima Sugam India Federation	EGM	Management	Regularisation of Mr. Nithiyanantham Ramamoorthy Angiya [DIN: 10802958] as a Non-Executive Director of the Company.	For	For	We support the regularization of Mr. Nithiyanantham Ramamoorthy as a Non-Executive Director of the company who was Non-Executive Additional Director of Bima Sugam prior to this resolution.

Go Digit Life Insurance Limited | Registered Office: Ananta One, Pride Hotel Lane, Narveer Tanaji Wadi, City Survey No.1579, Shivajinagar, Pune – 411005, Maharashtra | Corporate Office: Atlantis, 95, 4th B Cross Rd, 5th Block, Koramangala Industrial Layout, Bengaluru, Bengaluru urban, Karnataka - 560095 | CIN: U66000PN2021PLC206995.

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May 29, 2025	Bima Sugam India Federation	EGM	Management	Regularisation of Mrs. Meena Kumari Jaggali [DIN: 10850846] as a Non-Executive Director of the Company.	For	For	We support the regularization of Mrs. Meena Kumari Jaggali as a Non-Executive Director of the company who was Non-Executive Additional Director of Bima Sugam prior to this resolution.
May 29, 2025	Bima Sugam India Federation	EGM	Management	Regularisation of Mr. Doraiswamy Ramachandran [DIN: 10358884] as a Non Executive director of the Company.	For	For	We support the regularization of Mr. Doraiswamy Ramachandran as a Non-Executive Director of the company who was Non-Executive Additional Director of Bima Sugam prior to this resolution.
May 29, 2025	Bima Sugam India Federation	EGM	Management	Regularisation of Mr. Rakesh Joshi [DIN: 09766853] as a Non Executive director of the Company	For	For	We support the regularization of Mr. Rakesh Joshi as a Non-Executive Director of the company who was Non-Executive Additional Director of Bima Sugam prior to this resolution.
May 29, 2025	Bima Sugam India Federation	EGM	Management	Regularisation of Mr. Sanjeev Radheyshyam Mantri [DIN:07192264] as a Non Executive director of the Company	For	For	We support the regularization of Mr. Sanjeev Radheyshyam Mantri as a Non-Executive Director of the company who was Non-Executive Additional Director of Bima Sugam prior to this resolution.

Place: Pune

Date: 12th August 2025

Abhijeet Dhamale
Chief Compliance Officer