

December 14, 2021

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 BSE Scrip Code: 910RGICL26

Dear Sir/ Madam,

Sub: Resignation of Company Secretary & Chief Compliance Officer

Further to the Company's intimation dated October 27, 2021, please be informed that Mr. Mohan Khandekar ceases to be the Company Secretary & Chief Compliance Officer of the Company with effect from the close of business hours of December 13, 2021.

Kindly take the same on record and oblige.

Thanking you. Yours faithfully,

Hemant Jain Chief Financial Officer

An ISO 9001:2015 Certified Company

Reliance General Insurance Company Limited

Registered & Corporate Office : 6th Roor, Oberoi Commerz, International Business Park, Oberoi Garden City, Off. Western Express Highway, Goregaon (E), Mumbai - 400063 Corporate Identification Number (CIN) : U66603MH2000PLC128300 | Tel : +91 22 4173 2000 | Fax : +91 22 4173 2158 | Website : www.reliancegeneral.co.in Trade Logo displayed above belongs to Anil Dhirubhai Ambani Ventures Private Limited and used by Reliance General Insurance Company Limited under License.