

# **IndusInd General Insurance Company Limited**

*(formerly Reliance General Insurance Company Limited)*

**CIN: U66603MH2000PLC128300**

**Registered & Corporate Office:** 6<sup>th</sup> Floor, Oberoi Commerz, International Business Park,  
Oberoi Garden City, Off. Western Express Highway, Goregaon (E), Mumbai – 400063.

**E-mail:** [compsec@indusindinsurance.com](mailto:compsec@indusindinsurance.com) | **Website:** [www.reliancegeneral.co.in](http://www.reliancegeneral.co.in)

**Tel:** 022 4173 2000 | **Fax:** +91 22 4173 2158

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**September 29, 2025**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

Dear Sir/ Madam,

**Subject: Intimation under Regulation 51 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in composition of Board of Directors**

**Ref: Scrip Code – 954712**

Pursuant to Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the term of Mrs. Chhaya Virani (DIN: 06953556) as an Independent Director ended on September 27, 2025 and she has therefore ceased to be a Director of the Company, effective September 28, 2025.

We request you to take note of the above.

Thanking you.

Yours faithfully,

**Sushil Sojitra**

**Company Secretary and Compliance officer**  
**(Membership No. A31993)**