

January 23, 2025

The Manager,
Listing Department,
BSE Limited,
Wholesale Debt Market,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400 001

Sub: Intimation under Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Key Managerial Personnel and Compliance Officer

| Security Code | ISIN |
|---------------|--------------|
| 975286 | INE312X08026 |
| 975526 | INE312X08042 |
| 975527 | INE312X08034 |

Dear Sir/ Madam,

Pursuant to Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part B of Schedule III, we wish to inform you that the Board of Directors at its meeting held today i.e. January 23, 2025, noted / approved the following:

- a) Resignation of Ms. Swati Singh from the position of Company Secretary with effect from February 14, 2025;
- b) Cessation of Ms. Swati Singh from the position of Compliance Officer under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with immediate effect;
- c) Appointment of Mr. Amit Raheja, Head – Legal, Secretarial and Chief Compliance Officer as Key Managerial Personnel under the Companies Act, 2013, with immediate effect; and
- d) Designation of Mr. Amit Raheja as Compliance Officer under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with immediate effect.

The above information will also be made available on the website of the Company at www.magmainurance.com.



You are requested to kindly take the same on your records.

Thanking You,

Yours Faithfully,

For Magma General Insurance Limited
(Erstwhile Magma HDI General Insurance Company Limited)

Rajive Kumaraswami
Managing Director & CEO
DIN: 07501971