March 28, 2025

The Manager,
BSE Limited
Listing Department,
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

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 that the Board of Directors of Magma General Insurance Limited [Erstwhile Magma HDI General Insurance Company Limited] ("**the Company**") at its meeting held today, March 28, 2025, based on the recommendations of the Nomination and Remuneration Committee approved / noted the following:

a) Cessation of Mr. Amit Raheja, Head – Legal, Secretarial and Chief Compliance Officer as:

i. Key Managerial Personnel under the Companies Act, 2013, with effect from close of business hours of April 1, 2025; and

ii. the Compliance Officer under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Compliance Officer & Chief Investor Relations Officer under SEBI (Prohibition of Insider Trading) Regulations, 2015, with effect from close of business hours of April 1, 2025.

b) Appointment of Ms. Sidhi Jatkar (Membership No.: A27539) as:

i. Company Secretary of the Company effective April 2, 2025;

ii. Compliance Officer under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, effective April 2, 2025; and

iii. Compliance Officer and Chief Investor Relations Officer under SEBI (Prohibition of Insider Trading) Regulations, 2015, effective April 2, 2025.

The above information will also be made available on the website of the Company at www.magmainsurance.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
RAJIVE KUMARASWAMI
2025.03.28 16:53:47 +05'30'

Rajive Kumaraswami
Managing Director and Chief Executive Officer