

July 29, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Dear Sir/Madam,

Sub: Proceedings of the Extra Ordinary General Meeting (EGM) of the Company

Ref: Scrip Code - 954712

We wish to inform you that the EGM of the Members of the Company was held on July 29, 2023 at 10.00 a.m. through Video Conferencing and the businesses mentioned in the Notice of EGM were duly transacted.

In this regard, pursuant to Regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed summary of proceedings of the said EGM.

Kindly take the same on record and oblige.

Thanking you.
Yours faithfully,

Sushil Sojitra
Company Secretary & Compliance Officer
(Membership No. A31993)

SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING (“EGM/ THE MEETING”) OF RELIANCE GENERAL INSURANCE COMPANY LIMITED (“THE COMPANY”) HELD ON SATURDAY, JULY 29, 2023 AT 10:00 A.M. (IST) THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIO-VISUAL MEANS (“OAVM”)

Following Directors and Key Managerial Personnel were present:

| | |
|----------------------|--|
| Mr. Rajendra Chitale | : Chairman & Independent Director |
| Dr. Thomas Mathew | : Independent Director |
| Mrs. Chhaya Virani | : Independent Director |
| Mr. Rakesh Jain | : Executive Director & CEO |
| Mr. Hemant Jain | : Chief Financial Officer |
| Mr. Sushil Sojitra | : Company Secretary & Compliance Officer |

11 Members were present through Video Conferencing.

Joint Statutory Auditors and Secretarial Auditor had sought and were granted an exemption from attending the Meeting.

Mr. Rajendra Chitale, Chairman & Independent Director occupied the chair and welcomed the Members and conducted the proceedings of the Meeting. He then informed the Members that the Meeting is held through VC in accordance with the provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs.

The requisite quorum being present, the Chairman called the Meeting to order to commence the official business. He then requested other Board Members and Management team of the Company attending the Meeting to introduce themselves.

The Company Secretary thereafter provided general instructions to the Members regarding participation in the Meeting.

After the Question & Answer session, the Chairman took up the business mentioned in the notice of EGM, in seriatim.

The following items of business as per the Notice were tabled before the Meeting:

| Resolution No. | Matter of Resolution | Nature of Resolution |
|----------------|--|----------------------|
| 1. | Issue of Equity Shares on Private Placement Basis | Special Resolution |
| 2. | Alteration of Articles of Association of the Company | Special Resolution |

The Chairman then informed the Members that the e-voting on the platform provided by our Registrar & Share Transfer Agents i.e., Kfin Technologies Limited, will continue to be available for next 15 minutes and requested the Members to cast their vote, if not already done.

He further informed the Members that the Company has appointed Mr. Anil Lohia and in his absence Mr. Khushit Jain, Partners of Dayal and Lohia, Chartered Accountants, as scrutinizer to supervise the e-voting process and authorised Mr. Sushil Sojitra, Company Secretary, to declare the results of the voting and place the results on the website of the Company.

He then informed that all the items of business as per the Notice of this Meeting have been taken-up. The resolutions, as set forth in the Notice, shall be deemed to be passed today subject to receipt of requisite number of votes.

On behalf of Board of Directors and Management Team of the Company, the Chairman thanked the Members for attending and participating in the EGM and declared the Meeting as closed at 10.30 a.m.