



HDFC ERGO General Insurance

April 27, 2023

Ref No.: HDFCERGO/S&C/HB/2023-24/17

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

Ref:

1. Scrip Code: 958265 Security ID: 1025HEGIC28, ISIN: INE092VO8028
2. Scrip Code: 973567 Security ID: 710HDFCE31, ISIN: INE225R08014
3. Scrip Code: 974202 Security ID: 772HEGICL32, ISIN: INE225R08022
4. Scrip Code: 974609 Security ID: 815HEGICL33, ISIN: INE225R08030

Dear Sirs/Madam,

Sub: Disclosure under Regulation 51(2) of SEBI (LODR) Regulations

We wish to inform you that Mr. Anuj Tyagi (DIN: 07505313), has been, with the approval of the Board of Directors and based on the recommendation of the Nomination & Remuneration Committee, re-designated as Joint Managing Director of the Company.

This intimation will also be available on the website of the Company at www.hdfcergo.com.

We request you to kindly take the same on record and bring the same to the notice of all concerned.

Thanking You,

**Yours faithfully,
For HDFC ERGO General Insurance Company Limited**

**Vyoma Manek
Company Secretary and Chief Compliance Officer
ACS: 20384**