



**March 26, 2026**

Ref No.: HDFCERGO/S&C/CM/2025-26/140

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

**Ref: Scrip Code of Debt: 973567, Security ID: 710HDFCE31, ISIN: INE225R08014  
Scrip Code of Debt: 974202, Security ID: 772HEGICL32, ISIN: INE225R08022  
Scrip Code of Debt: 974609, Security ID: 815HEGICL33, ISIN: INE225R08030  
Scrip Code of Debt: 975112, Security ID: 815HEGIC33, ISIN: INE225R08048  
Scrip Code of Debt: 976500, Security ID: 820HEGIC35, ISIN: INE225R08055**

Dear Sir/Madam,

**Sub: Intimation under Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is in continuation of our earlier intimation dated January 16, 2026, regarding the resignation of Mr. Anuj Tyagi as the Managing Director & Chief Executive Officer of the Company. As disclosed therein, Mr. Tyagi would continue in his role until the approval of the Audited Financial Statements for the financial year 2025-26 ("Annual Financial Statements") and that the effective date of his resignation would be notified separately upon finalisation of the Board Meeting for approval of the said Annual Financial Statements.

In this regard, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, April 15, 2026, *inter alia*, to consider and approve the Annual Financial Statements, as intimated separately earlier today. Accordingly, Mr. Anuj Tyagi shall cease to hold the office of the Managing Director & Chief Executive Officer of the Company with effect from the close of business hours of April 15, 2026.

This intimation is also being uploaded on the website of the Company at [www.hdfcergo.com](http://www.hdfcergo.com).



We request you to kindly take the same on record.

**Thank You,**

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

**Shubhradip Bose  
Company Secretary & Compliance Officer  
FCS: 10386**

**Cc:  
IDBI Trusteeship Services Ltd.  
Universal Insurance Building,  
Ground Floor,  
Sir P.M. Road, Fort,  
Mumbai - 400 001**