



HDFC ERGO General Insurance

June 30, 2023

Ref No.: HDFCERGO/S&C/HB/2023-24/65

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

Ref:Scrip Code: 958265 Security ID: 1025HEGIC28, ISIN: INE092VO8028
Scrip Code: 973567 Security ID: 710HDFCE31, ISIN: INE225R08014
Scrip Code: 974202 Security ID: 772HEGICL32, ISIN: INE225R08022
Scrip Code: 974609 Security ID: 815HEGICL33, ISIN: INE225R08030

Dear Sirs/Madam,

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

Kindly note that an Extraordinary General Meeting (EGM) of the Members of the Company was held on Friday, June 30, 2023 at 5.30 PM and the business mentioned in the notice calling the EGM was duly transacted.

In this regard, as per the requirements of Regulation 51(2) read with Part B of Schedule III of the Listing Regulations, please find attached the proceedings of the said EGM of the Company.

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

Thanking You,

Yours faithfully,
For HDFC ERGO General Insurance Company Limited

Vyoma Manek
Company Secretary and Chief Compliance Officer
ACS: 20384

Cc:

IDBI Trusteeship Services Ltd.

Universal Insurance Building, Ground
Floor, Sir P.M. Road, Fort, Mumbai –
400001.

Axis Trustee Services Ltd.

The Ruby, 2nd Floor,
SW, 29 Senapati Bapat Marg, Dadar
(west), Mumbai – 400 028.

HDFC ERGO General Insurance Company Limited

CIN: U66030MH2007PLC177117. Registered & Corporate Office: HDFC House, 1st Floor, 165 - 166 Backbay Reclamation, H. T. Parekh Marg, Churchgate, Mumbai – 400 020.

Customer Service Address: D-301, 3rd floor, Eastern Business District (Magnet Mall), LBS Marg, Bhandup (West), Mumbai 400078

Tel.: +91 22- 66383600| Customer Service No.+9122-6234 6234/ 0120 6234 6234| care@hdfcergo.com | www.hdfcergo.com. IRDAI Reg No. 146.

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**Summary of the Proceedings of the
Extraordinary General Meeting (EGM) held on June 30, 2023**

The Extraordinary General Meeting (EGM) of the Members of the Company was held on Friday, June 30, 2023 at 5.30 PM at the Registered Office of the Company - HDFC House, 1st Floor, 165-166, Backbay Reclamation, H.T. Parekh Marg, Churchgate, Mumbai 400 020.

The requisite quorum being present, Mr. Keki M. Mistry, Non-Executive Chairman of the Company commenced the meeting and welcomed the Members.

Following were present:

1. Six (6) Directors including Mr. Keki M. Mistry, Non-Executive Chairman and Mr. Mehernosh B. Kapadia, Chairman of the Audit and Compliance Committee, Nomination & Remuneration Committee and Stakeholders Relationship cum Allotment Committee were present at the meeting.
2. 18 Members were present in person, including authorized representatives of HDFC Limited (Indian Promoter) and ERGO International AG (Foreign Promoter).
3. Representatives of the Statutory Auditors and Secretarial Auditors.

Proceedings:

The following items of business, as per the Notice of EGM transacted at the Meeting were approved unanimously by vote on a show of hands:

Sr. No.	Particulars of Business	Nature of Resolution
1	To approve the revised and restated Articles of Association (AOA) of the Company.	Special
2	To approve the amendments to HDFC ERGO Employee Stock Option Plan-2009 (ESOP-2009).	Special
3	Re-appointment of Mr. Samir H. Shah (DIN: 08114828) as a Whole-time Director.	Ordinary
4	Re-appointment of Mr. Ameet P. Hariani (DIN: 00087866), as an Independent Director.	Special

The meeting was concluded at 6.00 PM with a vote of thanks to Chair.

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