

December 29, 2023

Ref No.: HDFCERGO/S&C/AS/2023-24/278

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

Ref: <u>Scrip Code of Debt: 973567 Security ID: 710HDFCE31, ISIN: INE225R08014</u> 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

Dear Sirs/Madam,

Sub: Intimation under Regulation 51(2) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Appointment of Mr. Edward Ler (DIN: 10426805) as an Additional (Non-Executive) Director of the Company

Pursuant to Regulation 51(2) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that the Board of Directors have approved the appointment of Mr. Edward Ler (DIN: 10426805) as an Additional (Non-Executive) Director of the Company, with effect from January 1, 2024. He is not debarred from holding the office of a Director, by virtue of any SEBI order or any other such authority.

This intimation is also being uploaded on the website of the Company at <u>www.hdfcergo.com</u>.

We request you to kindly take the same on record and to kindly bring the above 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

HDFC ERGO General Insurance Company Limited. IRDAI Reg. No.146. CIN: U66030MH2007PLC177117. Registered & Corporate Office: 1st Floor, HDFC House, 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 - 400 078. Customer Service No: 022 - 6234 6234 / 0120 - 6234 6234 care@hdfcergo.com | www.hdfcergo.com



