



HDFC ERGO General Insurance

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: 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

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 www.hdfcergo.com.

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