

HDFC ERGO General Insurance

March 15, 2024

Ref No.: HDFCERGO/S&C/SB/2023-24/314

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 Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Kindly note that an Extraordinary General Meeting (“**EGM**”) of the Members of the Company was held on Friday, March 15, 2024 at 11.00 AM and the business mentioned in the notice convening 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 is also being uploaded 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
Encl: as above

Cc:
IDBI Trusteeship Services Ltd.
Universal Insurance Building,
Ground Floor, Sir P.M. Road, Fort,
Mumbai – 400001.

HDFC ERGO General Insurance**HDFC ERGO General Insurance Company Limited****Summary of the Proceedings of the
Extraordinary General Meeting held on March 15, 2024**

The Extraordinary General Meeting (“**EGM**”) of the Members of the Company was held on Friday, March 15, 2024 at 11.00 AM 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. Three (3) 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. 9 Members were present in person, including authorized representatives of HDFC Bank Limited (Indian Promoter) and ERGO International AG (Foreign Promoter).

Proceedings:

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

Sr. No.	Particulars of Business	Nature of Resolution
1	Approval for appointment of Mr. Anuj Tyagi (DIN: 07505313) as the Managing Director & CEO of the Company with effect from July 1, 2024.	Ordinary
2	Approval for appointment of Mr. Edward Ler (DIN: 10426805) as the Non-Executive Director of the Company with effect from January 1, 2024.	Ordinary

The meeting was concluded at 11.30 AM with a vote of thanks to the Chair.

Note: This document does not constitute minutes of the proceedings of the EGM of the Company.