



April 15, 2026

Ref No.: HDFCERGO/S&C/DK/2026-27/06

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

Pursuant to Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, at their meeting held today i.e. April 15, 2026, has approved the elevation and re-designation of Mr. Samir H. Shah (DIN: 08114828), who is presently serving as the Executive Director & Chief Financial Officer of the Company, as the Deputy Managing Director with effect from April 16, 2026. Further, the Board has also approved the appointment of Mr. Ashok Kumar Tyagi, presently serving as the Joint President and Deputy Chief Financial Officer of the Company, as the Chief Financial Officer of the Company with effect from April 16, 2026. Consequently, Mr. Samir. H. Shah shall relinquish the office of Chief Financial Officer.

Mr. Samir H. Shah has an over 35 years of experience including over 19 years in the general insurance sector. During his longstanding association with the Company, he has played a pivotal role in reinforcing financial governance, compliance frameworks, strategic planning and institutional oversight, contributing significantly to the Company's sustained financial discipline and growth.

Mr. Ashok Kumar Tyagi is a qualified Chartered Accountant with over 22 years of diverse cross-industry experience including 13 years in general insurance sector. He brings strong expertise in financial strategy & planning, budgeting and forecasting, internal controls & audit, taxation and cost optimisation. He has been associated with the Company since August 2020 and has demonstrated strong leadership in enhancing overall efficiency by implementing robust control frameworks and automation initiatives.

HDFC ERGO General Insurance



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.

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**