

HDFC ERGO General Insurance



March 11, 2026

Ref No.: HDFCERGO/S&C/DK/2025-26/132

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 – Appointment of Managing Director & CEO with effect from April 16, 2026

In continuation of our intimation dated January 16, 2026 and 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, in line with the succession plan and based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at their meeting held today i.e. March 11, 2026, has approved the appointment of Mr. Parthanil Ghosh (DIN: 11083324), currently serving as the Executive Director of the Company, as the Managing Director and CEO of the Company for a period of four (4) years, with effect from April 16, 2026 till April 30, 2030.

The appointment would be subject to the approval of the Insurance Regulatory and Development Authority of India and the shareholders of the Company.

Mr. Parthanil Ghosh brings with him over three decades of experience, including more than 16 years of rich and diverse experience in the General Insurance industry across the entire value chain. He joined the Company in 2016, following the merger with L&T General Insurance and serves as the Executive Director since May 1, 2025.

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Since his joining, Mr. Ghosh has played a pivotal role in shaping the Company's growth trajectory. Under his leadership, the Company strengthened its retail franchise, while building strong capabilities across commercial lines, crop insurance, underwriting, reinsurance strategy, claims management and Information Technology & Digital. His operational insight and holistic understanding of business have contributed significantly to building resilient and scalable insurance solutions. Over the years, Mr. Ghosh has been driving initiatives by leveraging technology towards improved customer experience.

Further, 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.

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**