



HDFC ERGO General Insurance

December 19, 2023

Ref No.: HDFCERGO/S&C/AS/2023-24/275

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 – Resignation of Dr. Clemens Matthias Muth (DIN: 07824451) as a 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 Dr. Clemens Matthias Muth (DIN: 07824451) vide his letter dated December 18, 2023 has expressed his intention to resign from the position of Non-Executive Director of the Company, with effect from the closing of business hours of December 31, 2023.

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