



January 6, 2023

Ref No.: HDFCERGO/S&C/DM/2022-23/147

The Manager  
Listing Department  
Wholesale Debt Market  
BSE Limited, Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai – 400 001

**Ref: I. Scrip Code of Debt: 958265 Security ID: 1025HEGIC28, ISIN: INE092VO8028**  
**II. Scrip Code of Debt: 973567 Security ID: 710HDFC31, ISIN: INE225R08014**  
**III. Scrip Code of Debt: 974202 Security ID: 772HEGICL32, ISIN: INE225R08022**

Dear Sirs/Madam,

**Sub: Outcome of Board Meeting held on January 6, 2023**

We wish to inform you that the Board of Directors of the Company, at its meeting held today, January 6, 2023, inter-alia approved raising of capital by issuance of Unsecured, Redeemable, Non-Convertible Debentures (NCDs), in the nature of subordinated debt upto ₹ 300 crore, on a private placement basis, in accordance with the provisions of the IRDAI (Other Forms of Capital) Regulations, 2022, the Companies Act, 2013 and the SEBI (Issue and Listing of Non-Convertible Securities) Regulations, 2021.

Please note that the said Board Meeting commenced at 11.45 A.M and concluded at 12.10 P.M

As required under Regulation 62 of LODR Regulations, this intimation will also be uploaded on the website of the Company at [www.hdfcergo.com](http://www.hdfcergo.com).

We request you to kindly take the same on record and bring the same to the notice of all concerned.

Thanking You,

Yours' faithfully,  
For HDFC ERGO General Insurance Company Limited

DAYANANDA VITTAL  
SHETTY  
Date: 2023.01.06  
12:18:22 +05'30'

**Dayananda V. Shetty**  
**Company Secretary**  
**FCS: 4638**

Cc:

**IDBI Trusteeship Services Ltd.**  
Asian Building, Ground Floor, 17, R. Kamani  
Marg, Ballard Estate, Mumbai - 400 001

**Axis Trustee Services Limited**  
2<sup>nd</sup> Floor, Axis Bank Limited,  
Plot No. 25, Pusa Road,  
Karol Bagh, New Delhi - 110 005.