



March 2, 2022

Ref No.: HDFCERGO/S&C/DK/2021-22/182

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

Ref:

1. Scrip Code of Debt: 956906 Security ID: 840HEGICL27, ISIN: INE092V08010
2. Scrip Code of Debt: 958265 Security ID: 1025HEGIC28, ISIN: INE092VO8028
3. Scrip Code of Debt: 973567 Security ID: 710HDFCE31, ISIN: INE225R08014

Dear Sirs/Madam,

Sub: Intimation under Regulation 51(2) - change in Directorship

In terms of Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part B of Schedule III, please be informed that Mr. Deepak S. Parekh (DIN: 00009078), Non-Executive Chairman, has resigned as a Director of the Company with immediate effect, in view of his other commitments.

Mr. Deepak S. Parekh was the Chairman of the Company since incorporation. Mr. Parekh has been the guiding force behind the Company's formation and subsequent evolution into a leading industry player at present.

The Board acknowledges and places on record its appreciation for the support and guidance provided by Mr. Parekh during his tenure, in the growth journey and success of the Company.

We further wish to inform you that in accordance with the provisions of Shareholders Agreement between Promoters and the Company, HDFC Limited has nominated Mr. Keki M. Mistry, its Vice Chairman & CEO, as the Non-Executive Chairman of the Company.

We request you to kindly bring the same to the notice of all concerned.

Thanking You,

Yours' faithfully,
For HDFC ERGO General Insurance Company Limited

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
2nd Floor, Axis Bank Limited,
Plot No. 25, Pusa Road,
Karol Bagh, New Delhi - 110 005