



April 12, 2022

Ref No.: HDFCERGO/S&C/HB/2022-23/8

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

Ref: Scrip Code: 973567 Security ID: 710HDFC31, ISIN: INE225R08014
Scrip Code: 956906 Security ID: 840HEGICL27, ISIN: INE092V08010
Scrip Code: 958265 Security ID: 1025HEGIC28, ISIN: INE092VO8028

Dear Sirs/Madam,

Sub: Intimation under Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (LODR Regulations)

In terms of the Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the Board of Directors of the Company based on the recommendations of the Nomination and Remuneration Committee, approved the appointment of Mr. Sanjib Chaudhuri (DIN:09565962), Mr. Vinay Sanghi (DIN:00309085) and Dr. Rajgopal Thirumalai (DIN:02253615) as Independent (Additional) Directors of the Company for a period of five years with effect from April 12, 2022, subject to approval of the Shareholders.

This intimation will also be available on the website of the Company at www.hdfcergo.com.

You are requested to kindly bring the above 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. **Axis Trustee Services Ltd.**
Asian Building, Ground Floor, 17, R. 2nd Floor, Axis Bank Limited, Plot No. 25,
Kamani Marg, Ballard Estate, Mumbai - 400 001. Pusa Road, Karol Bagh, New Delhi –
400 001. 110005.