

January 16, 2026

Ref No.: HDFCERGO/S&C/CR/2025-26/116

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

Pursuant to Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Anuj Tyagi, vide his letter dated January 16, 2026, has expressed his intention to pursue his entrepreneurial aspirations and thus tendered his resignation as the Managing Director & CEO of the Company.

Further, we wish to inform you that the Board of Directors of the Company at their meeting held today on January 16, 2026, has accepted his resignation. Mr. Tyagi will continue to hold the position of Managing Director & CEO till the approval of the Audited Financial Statements for the financial year 2025-26. The effective date of this change shall be notified separately, upon the finalization of the Board Meeting for approval of the Annual Financial Statements, which is tentatively scheduled to be held mid of April 2026. The Board placed on record its sincere appreciation for Mr. Tyagi's leadership and unwavering commitment for policyholder's interests in his service span of over 17 years with the Company. The Board also put on record their respect for his decision and support the same. The Board of Directors wished him continued success and their very best for all his future endeavors.

In line with the succession plan of the Company, the Board has initiated the process of identifying the and appointing the new Managing Director & CEO of the Company, and the Company shall duly notify the Stock Exchange upon finalisation of the appointment.

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