



HDFC ERGO General Insurance

February 14, 2025

Ref No.: HDFCERGO/S&C/AS/2024-25/137

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 Disclosure Requirements) Regulations, 2015 – Change in Directorship of the Company

This is to inform that the Company is in receipt of a letter today from Dr. Oliver Martin Willmes, Non-Executive Director of the Company, regarding his role as a Director of the Company.

In terms of the aforesaid letter and pursuant to Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Dr. Oliver Martin Willmes (DIN: 08876420) shall cease to be the Non-Executive Director of the Company, with effect from February 18, 2025 i.e. close of business hours of February 17, 2025.

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.

Thanking You,

Yours faithfully,
For HDFC ERGO General Insurance Company Limited

Vyoma Manek
Company Secretary and Chief Compliance Officer
ACS: 20384

HDFC ERGO General Insurance Company Limited. IRDAI Reg. No.146. CIN: U66030MH2007PLC177117.
Registered & Corporate Office: 1st Floor, HDFC House, 165-166 Backbay Reclamation, H. T. Parekh Marg,
Churchgate, Mumbai – 400 020. Customer Service Address: D-301, 3rd Floor, Eastern Business District
(Magnet Mall), LBS Marg, Bhandup (West), Mumbai - 400 078.
Customer Service No: 022 - 6234 6234 / 0120 - 6234 6234 | care@hdfcergo.com | www.hdfcergo.com

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