

November 21, 2025

Ref No.: HDFCERGO/S&C/CR/2025-26/107

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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") - Change in Directorship of the Company

I. Appointment of Mr. Subodh Kumar Jaiswal (DIN: 08195141) as an Additional (Independent) Director:

We wish to inform you that, based on the recommendation of the Nomination and Remuneration Committee, the Board, vide its resolution passed on November 20, 2025, has approved the appointment of Mr. Subodh Kumar Jaiswal (DIN: 08195141), as an Additional (Independent) Director for a term of five consecutive years with effect from December 14, 2025 upto December 13, 2030 (both days inclusive), subject to the approval of the shareholders.

Mr. Subodh Kumar Jaiswal is not related to any Director of the Company. He is not debarred from holding the office of a Director, by virtue of any SEBI order or any other such authority.

II. Cessation of Mr. Sanjib Chaudhuri (DIN: 09565962) as an Independent Director:

In terms of the Master Circular on Corporate Governance for Insurers, 2024 issued by Insurance Regulatory and Development Authority of India, the maximum permissible age limit for continuing as a Non-Executive Director on the Board of an insurer is 75 years.

The Members of the Company had approved the appointment of Mr. Sanjib Chaudhuri (DIN:09565962), as an Independent Director for a term of five consecutive years from April 12, 2022 upto April 11, 2027.

Mr. Chaudhuri will be attaining the age of 75 years on December 14, 2025. Consequently, in accordance with the aforesaid regulatory provision, please be informed that Mr. Chaudhuri will cease to be an Independent Director of the Company with effect from the close of business hours of December 13, 2025.

The Board of Directors have placed on record their utmost appreciation and acknowledged the invaluable contribution made by Mr. Chaudhuri during his tenure with the Company.

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 and Compliance Officer
FCS: 10386