

May 1, 2025

Ref No.: HDFCERGO/S&C/SB/2025-26/15

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 Sirs/Madam,

Sub: Update on effective date of appointment of Mr. Parthanil Ghosh as an Additional Director, designated as Executive Director of the Company

This is with reference to our intimation dated April 15, 2025 wherein we had informed that the Board of Directors at their meeting held on that date, approved the appointment of Mr. Parthanil Ghosh as an Additional Director, designated as Executive Director of the Company, with effect from May 1, 2025 or the date of allotment of Director Identification Number (DIN) by Ministry of Corporate Affairs of India (MCA), whichever is later, subject to the requisite approvals.

In this context, we wish to inform that Mr. Parthanil Ghosh has been allotted DIN :11083324 by MCA on April 30, 2025.

Accordingly, his appointment as an Additional Director, designated as Executive Director on the Board of the Company is effective from May 1, 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