



July 12, 2025

Ref No.: HDFCERGO/S&C/SB/2025-26/63

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: Intimation under Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("**SEBI LODR Regulations**"), we wish to inform you that the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, at their meeting held today, i.e., July 12, 2025 have approved the appointment of Mr. Shubhradip Bose (FCS 10386), as the Company Secretary (Key Managerial Personnel) and designated Compliance Officer under SEBI LODR Regulations, effective July 13, 2025.

Mr. Bose, a fellow member of The Institute of Company Secretaries of India and a law graduate, brings over 14 years of post-qualification experience in corporate and regulatory matters, SEBI regulations and Companies Act related compliances.

The said appointment is in accordance with the advice received from the Insurance Regulatory Development Authority of India ("**IRDAI**") ensuring that the functions including Actuarial, Internal Audit, Risk management, Compliance and Secretarial be headed by separate individuals.

Consequently, Ms. Vyoma Manek who was hitherto discharging the role of Company Secretary and Chief Compliance Officer, shall relinquish the office of Company Secretary with effect from the close of business hours on July 12, 2025 and shall continue as the Chief Compliance Officer of the Company.

**HDFC ERGO General Insurance**



This intimation is also being uploaded on the website of the Company at [www.hdfcergo.com](http://www.hdfcergo.com).

We request you to kindly take the same on record.

**Thank You,**

**Yours faithfully,  
For HDFC ERGO General Insurance Company Limited**

**Vyoma Manek  
Company Secretary & Chief Compliance Officer  
ACS: 20384**

**Encl: As above**

**Cc:  
IDBI Trusteeship Services Ltd.**  
Universal Insurance Building,  
Ground Floor,  
Sir P.M. Road, Fort,  
Mumbai - 400 001