



HDFC ERGO General Insurance

July 1, 2024

Ref No.: HDFCERGO/S&C/SB/2024-25/56

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 SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

This is with reference to our intimation dated January 13, 2024, wherein we had informed that the Board of Directors of the Company, at their meeting held on the aforementioned date, had approved the appointment of Mr. Anuj Tyagi as the Managing Director & CEO of the Company with effect from July 1, 2024, consequent to the superannuation of Mr. Ritesh Kumar from the said position.

We hereby inform that Mr. Ritesh Kumar has vacated office from the Company effective close of business hours of June 30, 2024 and Mr. Anuj Tyagi has assumed the position of Managing Director & CEO with effect from July 1, 2024.

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 and bring the same to the notice of all concerned.

Thanking You,

Yours faithfully,
For HDFC ERGO General Insurance Company Limited

Vyoma Manek
Company Secretary & Chief Compliance Officer
ACS: 20384