



HDFC ERGO General Insurance

April 15, 2025

Ref No.: HDFCERGO/S&C/SB/2025-26/5

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 – Appointment of Mr. Parthanil Ghosh as an Additional Director, designated as Executive Director of the Company

Pursuant to Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors have 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, whichever is later, subject to the requisite approvals.

He is not debarred from holding the office of a Director, by virtue of any SEBI order or any other such authority.

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**