HDFC ERGO General Insurance

November 13, 2026

Ref No.: HDFCERGO/S&C/CR/2026-27/63

The Manager
Listing Department
Wholesale Debt Market
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001

Ref: 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 of cessation of an Independent Director upon completion of tenure

Pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Arvind Mahajan (DIN: 07553144) shall cease to be an Independent Director of the Company with effect from the close of business today, i.e., November 13, 2026, upon completion of his second consecutive term of five (5) years.

The Board of Directors of the Company placed on record its sincere appreciation and gratitude for the significant contributions made and the invaluable guidance provided by Mr. Mahajan during his tenure as an Independent Director.

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
Digitally signed by SHUBHRADIP BOSE
Date: 2026.11.13 10:46:28 +05'30'

Shubhradip Bose
Company Secretary & Compliance Officer
Membership No.: F10386

Cc:
IDBI Trusteeship Services Ltd.