



June 4, 2026

Ref No.: HDFCERGO/S&C/CR/2026-27/20

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 Sir/Madam,

Sub: Intimation under Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”) – Appointment of an Additional (Independent) Director

Pursuant to Regulation 51(2) read with Part B of Schedule III of the Listing Regulations, we wish to inform you that, based on the recommendation of the Nomination and Remuneration Committee, the Board, vide its resolution passed on June 3, 2026, has approved the appointment of Mr. Natarajan Srinivasan (DIN: 00123338), as an Additional (Independent) Director of the Company, with effect from June 8, 2026, subject to the approval of the shareholders, who would hold office for a term of 5 consecutive years upto June 7, 2031.

Mr. Natarajan Srinivasan brings with him over four decades of rich, multidimensional experience in financial services, legal frameworks, and general management. He is a qualified Chartered Accountant and Company Secretary and has held several senior leadership positions within the Murugappa Group.

He previously served as the Executive Vice Chairman and Managing Director of Cholamandalam Investment and Finance Company Limited, where he played a pivotal role in scaling and strengthening the Company’s financial services business. He also served as the Managing Director and CEO of CG Power and Industrial Solutions Limited, leading its turnaround and strategic repositioning.

Mr. Natarajan has been associated with the boards of various listed and unlisted companies and is widely regarded for his expertise in financial management, governance, and business restructuring.



Further, Mr. Natarajan Srinivasan is not related to any Director of the Company. 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.

Thank You,

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

**Shubhradip Bose
Company Secretary and Compliance Officer
FCS: 10386**

**CC:
IDBI Trusteeship Services Ltd.**