



Ref. No.: MUM/SEC/53-5/2025

May 15, 2024

To,

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot C/1
G Block, Bandra Kurla Complex,
Mumbai – 400 051

Scrip code: Equity (BSE: 540716/ NSE: ICICIGI)

Dear Sir/Madam,

Subject: Receipt of Insurance Regulatory and Development Authority of India (IRDAI) approval for appointment of Mr. Rakesh Jha as the Chairperson of the Board

We refer to our intimation dated April 17, 2024, wherein the Board of Directors of the Company at its Meeting held on April 17, 2024 had approved appointment of Mr. Rakesh Jha (DIN: 00042075), Non-executive, Non-independent Director of the Company as the Chairperson of the Board with effect from June 30, 2024 or date of IRDAI approval, whichever is later.

In this regard, we wish to inform you that the Company on May 14, 2024 at 4:53 p.m. (IST) has received approval from IRDAI for appointment of Mr. Rakesh Jha as a Chairperson of the Board for a period of 5 years effective from June 30, 2024.

The above information will also be made available on the Company's website at www.icicilombard.com.

You are requested to kindly take the same on your records.

Thanking you.

Yours Sincerely,

For ICICI Lombard General Insurance Company Limited

Vikas Mehra
Company Secretary

ICICI Lombard General Insurance Company Limited

IRDA Reg. No. 115

Mailing Address:

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New Linking Road, Malad (West),
Mumbai - 400 064

CIN: L67200MH2000PLC129408

Registered Office:

ICICI Lombard House, 414, Veer Savarkar Marg,
Near Siddhi Vinayak Temple, Prabhadevi,
Mumbai - 400 025

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Email: customersupport@icicilombard.com

Website: www.icicilombard.com