

Ref. No.: MUM/SEC/243-12/2024

December 8, 2023

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, 5<sup>th</sup> Floor, Plot C/1  
G Block, Bandra Kurla Complex,  
Mumbai – 400 051

**Scrip code: Equity (BSE: 540716/ NSE: ICICIGI); Debt (NSE: ILGI29)**

Dear Sir/Madam,

**Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015**

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that based on the recommendation of the Board Nomination and Remuneration Committee, the Board of Directors of the Company, vide circular resolution passed today i.e. on Friday, December 8, 2023 at 7.43 p.m. (IST), have approved following changes in the Senior Management Personnel ("SMP") of the Company:

1. Mr. Manish Misra, Head - Government and Rural Business Group (GRBG) has, vide resignation letter dated December 8, 2023 tendered his resignation from the services of the Company, in order to take up a new role within ICICI Group. Accordingly, Mr. Manish Misra will cease to be SMP of the Company with effect from close of business hours on December 17, 2023.
2. Appointment of Mr. Milind Kolhe, Head – GRBG and Principal Officer of International Financial Service Centre Insurance Office (IIO) of the Company as SMP of the Company with effect from December 18, 2023.

The details with respect to cessation and appointment of above SMPs as required under Regulation 30 of the Listing Regulations read with SEBI Circular dated July 13, 2023, is given in the enclosed **Annexure A**. A copy of resignation letter received from Mr. Manish Misra is enclosed as an **Annexure B**.

**ICICI Lombard General Insurance Company Limited**

IRDA Reg. No. 115

Mailing Address:

401 & 402, 4th Floor, Interface 11,  
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

Toll free No. : 1800 2666

Alternate No.: +91 8655222666 (Chargeable)

Email: customersupport@icicilombard.com

Website: [www.icicilombard.com](http://www.icicilombard.com)



The above information will also be made available on the Company's website at [www.icicilombard.com](http://www.icicilombard.com).

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

Thanking you.

Yours faithfully,

**For ICICI Lombard General Insurance Company Limited**

**Vikas Mehra**  
**Company Secretary**

**Encl. As above**

**ICICI Lombard General Insurance Company Limited**

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**Annexure A**

Particulars	Details	
	Manish Misra	Milind Kolhe
Reason for Change	Ceased to be SMP	Appointed as SMP
Date of Appointment /cessation and term of appointment	Close of business hours on December 17, 2023	December 18, 2023  Terms of appointment:  Existing Full Time Employment
Brief Profile (in case of appointment)	-	<p>Mr. Milind Kolhe has joined ICICI Lombard General Insurance Company Limited (“the Company”) in September 2021 and his current designation is Head - Techno Commercial and Principal Officer of IIO.</p> <p>Mr. Milind Kolhe has experience of over 32 years in General Insurance business in various roles and managed responsibilities in the business of Underwriting, Commercial lines, Property insurance, Reinsurance at senior level.</p> <p>Mr. Milind Kolhe has completed his Master of Technology in 1991 from IIT Kharagpur.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

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## Annexure B

December 08, 2023

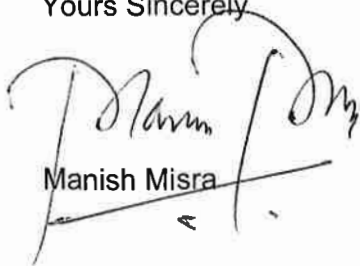
Mr. Alok Agarwal  
Executive Director  
ICICI Lombard GIC Ltd  
Mumbai

Dear Alok,

I hereby tender my resignation from the services of ICICI Lombard GIC Ltd to pursue other career opportunities within ICICI Group. I am extremely grateful to you and the entire ICICI Lombard team for their support and cooperation during my stint.

Thanking You,

Yours Sincerely



Manish Misra