

Ref. No.: MUM/SEC/11-04/2021

May 1, 2020

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai - 400001

The Manager
Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot C/1,
G Block, Bandra-Kurla Complex
Mumbai - 400051

Scrip Code: (BSE: 540716/ NSE: ICICIGI)

Dear Sir/Madam,

Approval for re-appointment of Mr. Sanjeev Mantri as a Whole-time Director under section 34A of the Insurance Act, 1938

Further to our letter dated January 17, 2020 on the captioned subject matter, we wish to inform you that Insurance Regulatory and Development Authority of India ("IRDAI") vide its letter no. IRDA/NL/2016-17/357/vol-2 dated April 30, 2020 has approved the re-appointment of Mr. Sanjeev Mantri as a Whole-time Director designated as Executive Director-Retail of the Company for a period of five years effective from May 2, 2020.

Please note that the Members of the Company through resolution passed by Postal Ballot on March 15, 2020 had already approved the re-appointment of Mr. Sanjeev Mantri for a period of five years effective from May 2, 2020.

You are requested to kindly take the same on records.

Thanking you,

Yours Sincerely,

For ICICI Lombard General Insurance Company Limited

Vikas
Mehra
Vikas Mehra
Company Secretary

Digitally signed by
Vikas Mehra
Date: 2020.05.01
01:02:58 +05'30'

Encl: As above

ICICI Lombard General Insurance Company Limited

IRDA Reg. No. 115

Mailing Address:

401 & 402, 4th Floor, Interface 11,
New Linking Road, Malad (West),
Mumbai - 400 064.

CIN: L67200MH2000PLC1 29498

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