

Ref. No.: MUM/SEC/243-1/2020

January 4, 2020

To,
General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower,
14th Floor, Dalal Street,
Mumbai - 400 001

To,
Vice-President
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

BSE Scrip Code: 540716

NSE Symbol: ICICIGI

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015: Appointment of Mr. Prasun Sarkar as Appointed Actuary and a Key Management Person of the Company

We wish to inform you that the Board of Directors of Company, at their Meeting held today i.e. Saturday, January 4, 2020 in Mumbai have approved the appointment of Mr. Prasun Sarkar as Appointed Actuary and a Key Management Person of the Company as per the Insurance Regulatory and Development Authority of India (IRDAI) Corporate Governance Guidelines. The appointment is effective from March 17, 2020, subject to approval of IRDAI.

Mr. Prasun Sarkar is a Fellow of the Institute of Actuaries of India (FIAI) and a post graduate in Management from Indian Institute of Management – Kozhikode. He completed his Bachelor's degree in Electrical Engineering from Indian Institute of Technology – Kharagpur. He has 14 years of overall work experience.

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 AA 1421128 /19

IRDA Reg. No. 115

CIN: L67200MH2000PLC129408

Mailing Address:

Registered Office:

Toll free No. : 1800 2666

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ICICI Lombard House, 414, Veer Savarkar Marg,

Alternate No.: +91 8655222666 (Chargeable)

New Linking Road, Malad (West),

Near Siddhi Vinayak Temple, Prabhadevi,

Email: customersupport@icicilombard.com

Mumbai - 400 064.

Mumbai - 400 025.

Website: www.icicilombard.com