

Ref. No.: MUM/SEC/167-10/2024

October 6, 2023

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

To,  
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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We refer to our intimation dated September 24, 2023 wherein the Board of Directors of the Company at its Meeting held on September 24, 2023 had approved appointment of Mr. Sanjeev Mantri (DIN: 07192264), presently Executive Director of the Company, as Managing Director & CEO of the Company, subject to approval of Insurance Regulatory and Development Authority of India (IRDAI) and Members of the Company.

We wish to inform you that the Company today, i.e. on October 6, 2023 at 7.03 p.m. has received approval from IRDAI for appointment of Mr. Sanjeev Mantri as Managing Director & CEO of the Company for a period of 5 years effective December 1, 2023 to November 30, 2028 or date of superannuation, whichever is earlier.

The above information will 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 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:  
401 & 402, 4th Floor, Interface 11,  
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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Website: [www.icicilombard.com](http://www.icicilombard.com)