

Ref. No.: MUM/SEC/69-7/2026

July 8, 2025

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)**

Dear Sir/Madam,

**Subject: Change in Directorate: Intimation regarding cessation of Mr. Suresh Kumar (DIN: 00494479) as a Non-executive, Independent Director of the Company**

This is with reference to our letter dated April 10, 2021 wherein the Members of the Company on April 9, 2021, passed a Special Resolution by way of Postal Ballot to approve re-appointment of Mr. Suresh Kumar (DIN: 00494479) as an Independent Director for a second term of five (5) consecutive years effective from June 1, 2021 to May 31, 2026 and approved the continuation of his directorship after attaining the age of seventy-five (75) years, as a Non-executive, Independent Director of the Company.

Master Circular on Corporate Governance for Insurers, 2024 (“Master Circular on CG”) issued by Insurance Regulatory and Development Authority of India (“IRDAI”) states that the maximum age limit for Non-executive Directors, shall be 75 years and after attaining the age of 75 years no person shall continue on the Board of an insurer.

Mr. Suresh Kumar (DIN: 00494479), Non-executive, Independent Director of the Company has attained the maximum age limit of seventy-five (75) years on July 8, 2025.

Accordingly, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), please be informed that Mr. Suresh Kumar (DIN: 00494479) ceases to be a Non-executive, Independent Director of the Company, from close of business hours on July 8, 2025, on attaining the maximum age limit of 75 years.

## **ICICI Lombard General Insurance Company Limited**

IRDA Reg . No. 115  
**Mailing Address:**  
Sixth floor- Interface 16,  
Office no 601 & 602,  
New linking Road, Malad  
west, Mumbai - 400064.

CIN: L67200MH2000PLC129408  
**Registered Office:**  
ICICI Lombard House, 414, Veer Savarkar Marg,  
Near Siddhi Vinayak Temple, Prabhadevi,  
Mumbai - 400 025.

**You can contact us at:**  
Toll free No.: 1800 2666  
Email: customersupport@icicilombard.com  
Website: www.icicilombard.com

The Board of Directors of the Company have placed on record their deep appreciation for the immense contributions made by Mr. Suresh Kumar during his tenure as Non-executive, Independent Director of the Company.

The brief details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular dated November 11, 2024 are enclosed herewith as an **Annexure A**.

The above information will also be available on the website of the Company at <https://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**

**Encl.: As above**

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

## Annexure A

Particulars	Details
Reason for change	Mr. Suresh Kumar (DIN: 00494479) ceases to be a Non-executive, Independent Director of the Company with effect from the close of business hours on July 8, 2025 on attaining the maximum age limit of 75 years as per the provisions prescribed by Master Circular on CG Issued by IRDAI.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	From close of business hours on July 8, 2025
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

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