



Ref. No.: MUM/SEC/302-03/2021

March 11, 2021

To,

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

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

Scrip Code: Equity (BSE: 540716/ NSE: ICICIGI); Debt (BSE: 954492/ NSE: ILGI26)

Dear Sir/Madam,

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

Further to our letter dated October 23, 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/2020-21/ICICIL/34A/338 dated March 11, 2021 has approved the re-appointment of Mr. Alok Kumar Agarwal as a Whole-time Director designated as Executive Director-Wholesale of the Company.

Please note that the Members of the Company through resolution passed by Postal Ballot on December 11, 2020 had already approved the re-appointment of Mr. Alok Kumar Agarwal for a consecutive period of five (5) years or till the date of his retirement whichever is earlier, effective January 19, 2021, not liable to retire by rotation.

You are requested to kindly take the same on records.

Thanking you,

Yours Sincerely,

For ICICI Lombard General Insurance Company Limited

Vikas Mehra
Digitally signed
by Vikas Mehra
Date: 2021.03.11
20:31:00 +05'30'

Vikas Mehra
Company Secretary

ICICI Lombard General Insurance Company Limited

IRDA Reg. No. 115
Mailing Address:
401 & 402, 4th Floor, Interface 11,
(Chargeable)
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

Toll free No. : 1800 2666
Alternate No.: +91 8655222666
Email: customersupport@icicilombard.com
Website: www.icicilombard.com