

Ref. No.: MUM/SEC/162-10/2025

October 11, 2024

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, 5th Floor, Plot C/1
G Block, Bandra Kurla Complex,
Mumbai – 400 051

Scrip code: Equity (BSE: 540716/ NSE: ICICIGI);

Dear Sir/Madam,

Subject: Update on litigation- Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is in furtherance to our letter dated August 14, 2023 wherein the Company had informed the Stock Exchanges about the details of pending litigations/disputes including those which were disclosed in the Prospectus dated September 21, 2017.

In this regard, on October 10, 2024, the Hon'ble High Court of Gujarat at Ahmedabad (Court) uploaded copy of the Order on its website wherein the Court has allowed the petition, quashed and set aside the Criminal Complaint and all consequential proceedings initiated in pursuance thereof on account of amiable settlement of dispute between the parties. The Company was informed about the Order on October 11, 2024 at 3:36 p.m.

The brief details of the Order as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated July 13, 2023 are enclosed herewith as an **Annexure 1**.

ICICI Lombard General Insurance Company Limited

IRDA Reg. No. 115
Mailing Address:
601 & 602, 6th Floor, Interface 16,
New Linking Road, Malad(West),
Mumbai - 400064

CIN: L67200MH2000PLC129408
Registered Office:
ICICI Lombard House, 414, Veer Savarkar
Marg, Near Siddhi Vinayak Temple,
Prabhadevi, Mumbai - 400025

Toll free No.: 1800 2666
Alternate No.: +918655222666 (Chargeable)
Email: customersupport@icicilombard.com
Website: www.icicilombard.com

The above information will also be made available on the Company's website at www.icicilombard.com.

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

Encl. As above

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Annexure 1

Particulars	Details
<p>The details of any change in the status and/or any development in relation to such proceedings</p>	<p><u>Brief Facts of the Suit</u> {disclosed under outstanding litigation and material developments in the Prospectus- Criminal matters (point 3)}:</p> <p>The Criminal Complaint was filed against the Company and its Officers for non-payment of dues and alleged erroneous de-empanelment by the Company. The State Grievance Redressal Committee upheld the decision for de-empanelment of the Complainant. The Company had filed a special Criminal Application before the High Court of Gujarat at Ahmedabad for stay of the investigation. Stay has been granted in this matter. The matter was currently pending before the Court.</p> <p><u>Update:</u></p> <p>The Hon'ble High Court of Gujarat at Ahmedabad, allowed the petition, quashed and set aside the Criminal Complaint and all consequential proceedings initiated in pursuance thereof on account of amiable settlement of dispute between the parties.</p>
<p>In the case of litigation against key management personnel or its promoter or ultimate person in control, regularly provide details of any change in the status and/ or any development in relation to such proceedings</p>	<p>Not applicable</p>

ICICI Lombard General Insurance Company Limited

In the event of settlement of the proceedings, details of such settlement including - terms of the settlement, compensation/ penalty paid (if any) and impact of such settlement on the financial position of the listed entity.

Not applicable

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