



Ref. No.: MUM/SEC/196-11/2022

November 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 Limited
Exchange Plaza, 5th Floor, Plot C/1,
G Block, Bandra-Kurla Complex
Mumbai - 400051

Scrip Code: Equity (BSE: 540716/ NSE: ICICIGI)

Dear Sir/Madam,

Approval for re-appointment of Mr. Uday Chitale as a Non-executive Independent Director for a second term of five (5) consecutive years effective from April 19, 2021, under section 48A of the Insurance Act, 1938

The Company vide its letter dated April 10, 2021 had intimated Stock Exchanges that the Members of the Company through resolution passed by Postal Ballot on April 9, 2021 approved the re-appointment of Mr. Uday Chitale as a Non-executive Independent Director of the Company for a second term of five (5) consecutive years effective from April 19, 2021.

We further wish to inform you that Insurance Regulatory and Development Authority of India ("IRDAI") vide its letter no. 483/F&A-NL/48A-All/02/214 dated November 9, 2021 has also approved the re-appointment of Mr. Uday Chitale as a Non-executive Independent Director of the Company for a second term of five (5) consecutive years effective from April 19, 2021 under section 48A of the Insurance Act, 1938.

You are requested to kindly take the same on records.

The above disclosure will also be available on the website of the Company at 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

Vikas Mehra

Company Secretary

Digitally signed by
Vikas Mehra
Date: 2021.11.11
19:54:29 +05'30'

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