

Ref. No.: MUM/SEC/07-04/2020

April 15, 2019

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

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

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

Dear Sir/Madam,

Approval under section 34A of the Insurance Act, 1938: Re-appointment of Mr. Bhargav Dasgupta as Managing Director & CEO of ICICI Lombard General Insurance Company Limited ("the Company")

We wish to inform you that Insurance Regulatory and Development Authority of India ("IRDAI") vide its letter no IRDA/NL/2016-17/357/ Vol-2 dated April 15, 2019 has approved the re-appointment of Mr. Bhargav Dasgupta as Managing Director & CEO of the Company for a period of five years effective from May 1, 2019.

Please note that the Shareholders through Postal Ballot resolution passed on March 7, 2019 had already approved the re-appointment of Mr. Bhargav Dasgupta for a period of five years effective from May 1, 2019.

You are requested to kindly take same on records.

Thanking you,

Yours Sincerely,

For ICICI Lombard General Insurance Company Limited



Vikas Mehra
Company Secretary

ICICI Lombard General Insurance Company Limited AA

IRDA Reg. No. 115

CIN: L67200MH2000PLC129408

Mailing Address:

Registered Office:

Toll free No. : 1800 2666

401 & 402, 4th Floor, Interface 11,
New Linking Road, Malad (West),
Mumbai - 400 064.

ICICI Lombard House, 414, Veer Savarkar Marg,
Near Siddhi Vinayak Temple, Prabhadevi,
Mumbai - 400 025.

Alternate No.: +91 8655222666 (Chargeable)
Email: customersupport@icicilombard.com
Website: www.icicilombard.com

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