

Ref. No.: MUM/SEC/25-05/2023

May 20, 2022

To,

The Manager

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

Scrip code: Equity (BSE: 540716/ NSE: ICICIGI); Debt (NSE: ILGI29)

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

Dear Sir/Madam,

Subject: Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Non-executive, Non-independent Director of the Company

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that Ms. Vishakha Mulye (DIN: 00203578), Non-executive, Non-independent Director of the Company has resigned with effect from May 20, 2022 due to her resignation from the services of ICICI Bank Limited.

The Board has placed on record its appreciation of contribution made by Ms. Vishakha Mulye.

This intimation will also be available on website of the Company at www.icicilombard.com

You are requested to take the same on records.

Thanking you.

Yours faithfully,

For ICICI Lombard General Insurance Company Limited



Vikas Mehra
Company Secretary

ICICI Lombard General Insurance Company Limited

IRDA Reg. No. 115

Mailing Address:

401 & 402, 4th Floor, Interface 11,

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

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Website: www.icicilombard.com