



July 12, 2026

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: Change in Directorate: Intimation regarding cessation of Mr. Ved Prakash Chaturvedi (DIN:00030839) as a Non-executive, Independent Director of the Company.

This is with reference to our letter dated April 10, 2021 informing about re-appointment of Mr. Ved Prakash Chaturvedi (DIN:00030839) as Non-executive, Independent Director for a second term of five (5) consecutive years effective from July 13, 2021 to July 12, 2026.

Accordingly, Mr. Ved Prakash Chaturvedi (DIN:00030839), Non-executive, Independent Director of the Company has completed his second term and consequently ceases to be a Non-executive, Independent Director of the Company with effect from the end of the day of July 12, 2026.

The Board of Directors of the Company have placed on record their deep appreciation for the immense contributions made by Mr. Ved Prakash Chaturvedi during his tenure as Non-executive, Independent Director of the Company.

The brief details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular dated January 30, 2026 are enclosed herewith as an **Annexure**.

ICICI Lombard General Insurance Company Limited

IRDA Reg . No. 115

Mailing Address:

Sixth floor- Interface 16,
Office no 601 & 602,
New linking Road, Malad
west, Mumbai - 400064.

CIN: L67200MH2000PLC129408

Registered Office:

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

You can contact us at:

Toll free No.: 1800 2666
Email: customersupport@icicilombard.com
Website: www.icicilombard.com



The above information will also be made available on the website of the Company 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

Particulars	Details
Name of Director/ Senior Management Personnel	Mr. Ved Prakash Chaturvedi (DIN:00030839)
Reason for change viz. appointment, re- appointment, resignation, removal, death or otherwise;	Ceases as Non-executive, Independent Director of the Company upon completion of his second term.
Date of appointment/re- appointment/cessation (as applicable) & term of appointment/re- appointment	With effect from the end of the day of July 12, 2026
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

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