

June 28, 2024

The Manager,
Listing Department,
BSE Limited,
Wholesale Debt Market,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400 001

Sub: Intimation under Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Directorship and Key Managerial Personnel (Company Secretary)

| Security Code | ISIN |
|---------------|--------------|
| 975286 | INE312X08026 |
| 975526 | INE312X08042 |
| 975527 | INE312X08034 |

Dear Sir/ Madam,

Pursuant to Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part B of Schedule III, we wish to inform that:

- A) Mr. Kailash Nath Bhandari (DIN: 00026078) has resigned from the position of Non-Executive Independent Director, effective June 30, 2024.
- B) Ms. Sweta Bharucha has resigned from the position of Company Secretary and consequently will cease to be Compliance Officer under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, effective June 30, 2024.
- C) Ms. Swati Singh has been appointed as Company Secretary and Compliance Officer of the Company under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, effective July 1, 2024.

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

You are requested to kindly take the same on your records.

Thanking You,

Yours Faithfully,

For and on behalf of Magma HDI General Insurance Company Limited

Rajive Kumaraswami
Managing Director & CEO
DIN: 07501971