

April 15, 2026

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400 001

Dear Sir/Madam,

Subject: Intimation under Regulation 51 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in composition of Board of Directors

Ref: Scrip Code - 954712
Scrip Code - 977156
Scrip Code - 977707

Pursuant to Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, based on the recommendations of the Nomination and Remuneration Committee, has appointed Mr. Roopam Asthana (DIN: 00121261), nominee of Reliance Capital Limited, Promoter and Holding Company (RCL), as a Nominee Director on the Board of the Company effective April 14, 2026, in place of Mr. Aman Gudral (DIN: 08822974).

Accordingly, Mr. Aman Gudral has ceased to be a Nominee Director with effect from April 14, 2026.

We request you to kindly take note of the above.

Thanking you.

Yours faithfully,

Sushil Sojitra
Company Secretary & Compliance Officer
(Membership No.: A31993)

IndusInd General Insurance Company Limited
(formerly Reliance General Insurance Company Limited)

Registered & Corporate Office: 6th Floor, Oberoi Commerz - 1, International Business Park, Oberoi Garden City, Goregaon (E), Mumbai-400063, Maharashtra, India

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Corporate Identification Number (CIN) U66603MH2000PLC128300
An ISO 9001:2015 Certified Company