IndusInd
GENERAL INSURANCE
FORMERLY RELIANCE GENERAL INSURANCE

August 5, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Subject: Intimation under Regulation 51 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Codes - 954712, 977156 & 977707

Pursuant to Regulation 51 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company, at its meeting held on August 4, 2026, based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Sharad Mathur (DIN: 08754740) as an Additional Director (Executive) of the Company with effect from August 19, 2026, pursuant to the provisions of the Companies Act, 2013.

The Board also approved the appointment of Mr. Sharad Mathur as the Executive Director & Chief Executive Officer (ED & CEO) of the Company, for a period of three (3) years, to succeed the current Executive Director & Chief Executive Officer, Mr. Rakesh Jain, whose current term is scheduled to expire on October 19, 2026. Mr. Mathur's appointment as the ED & CEO is subject to the approval of the Shareholders, the Insurance Regulatory and Development Authority of India (IRDAI), and such other statutory and regulatory approvals as may be required under applicable law.

We request you to kindly take the same on record and oblige.

Thanking you,
Yours faithfully,

Sushil Jaysukhbhai Sojitra
Digitally signed by Sushil Jaysukhbhai Sojitra
Date: 2026.08.05 11:49:52 +05'30'

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