

July 18, 2024

The Manager,
BSE Limited
Listing Department,
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

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 based on the recommendations of Nomination and Remuneration Committee, the Board of Directors vide their Circular Resolution dated July 17, 2024, have approved the appointment of Mr. Jens Holger Wohlthat (DIN: 05245642) as the Non-Executive Non-Independent Director of Magma HDI General Insurance Company Limited (“the Company”) effective July 18, 2024.

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

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

Thanking You,

Yours Faithfully,

For Magma HDI General Insurance Company Limited

Swati
Singh

Digitally signed
by Swati Singh
Date: 2024.07.18
11:47:34 +05'30'

Swati Singh
Company Secretary and Compliance Officer
Membership No. A20388