

January 9, 2020

Ref No: AMHI/BSE/Debt/2019-20/21

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

Ref: Scrip Code of Debt: BSE: 956906, ISIN:INE092V08010 Security ID: 840AMHICL27
Scrip Code of Debt: BSE: 958265, ISIN:INE092V08028 Security ID: 1025AMHI28

Dear Sir/Madam,

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

This is further to our letter dated January 2, 2020, we wish to inform you that in accordance with the Share Purchase Agreement dated June 19, 2019, at the Board Meeting held today, the Board of Directors of the Company has noted the transfer of 51.16% shareholding in favour of HDFC Limited, upon payment of purchase consideration by HDFC Limited to Selling shareholders of the Company. Accordingly, the Company has now become a subsidiary of HDFC Limited.

We further wish to inform you that the Company at its Board meeting held today, appointed the following directors nominated by HDFC Limited on its Board viz.

- i. Mr. Ritesh Kumar as Non-Executive Chairman
- ii. Mr. Anuj Tyagi as the Managing Director & CEO

and noted the resignation of the following existing directors of the Company:

- i. Ms. Shobana Kamineni, Ms. Suneeta Reddy and Mr. Karthik Reddy, Representative Directors of Apollo Hospitals Group;
- ii. Mr. Andrew Kielty, Representative Director of Munich Health Holding AG; and
- iii. Mr. Antony Jacob, Managing Director

We further wish to inform you that the pursuant to the receipt of approval from the Registrar of Companies, Mumbai, the name of the Company has been changed to "HDFC ERGO Health Insurance Limited" with effect from January 8, 2020.



Apollo Munich Health Insurance Co. Ltd.

Central Processing Center, 2nd & 3rd Floor, iLABS Centre, Plot No. 404-405, Udyog Vihar, Phase-III, Gurugram - 122 001 Haryana
Corp. Office: 1st Floor, SCF -19, Sector - 14, Gurugram - 122 001, Haryana. **Regd. Office:** 101, First Floor, Inizio, Card Gracious Road, Chakala, Opposite P & G Plaza, Andheri (East), Mumbai, Maharashtra 400069 • **Tel:** +91 124 4584111 • **Fax:** +91 124 4584111 • **Website:** www.apollomunichinsurance.com • **Email:** customerservice@apollomunichinsurance.com • **IRDAI Reg.No.:** - 131 • **CIN:** U66030MH2006PLC331263

GREAT
PLACE
TO
WORK

Best in Class in the Insurance Sector

This is an affirmation of our employees' faith in our
Transparency, Fairness and Camaraderie

You are requested to take note of the above and arrange to bring this to the notice of all concerned.

Thanking you,

Yours faithfully,

For **HDFC ERGO Health Insurance Limited**


Srikanth Kandikonda
Company Secretary & Chief Financial Officer



Copy to:

Mr. Ajay Agarwal
Company Secretary
Housing Development Finance Corporation Limited
HDFC House, H T Parekh Marg,
165-166, Backbay Reclamation,
Churchgate, Mumbai - 400 020

- For your information and
necessary disclosures to
stock exchanges