



**Universal Sampo
General Insurance**

Suraksha, Hamesha Aapke Saath



Rated AA+ by ICRA

Ref. No. CS/BSE/2024-25/August/01

9th August 2024

To

BSE Limited

Listing Department

Wholesale Debt Market,

Phiroze Jeejeebhoy Tower,

Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

Sub: Intimation pursuant to Reg. 51(2) of SEBI (LODR) Regulation 2015 - Intimation of change in director

Pursuant to Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with part B of Schedule III, we hereby inform that with effect from August 9, 2024:

- 1) Mr. Daniel Neo (DIN: 08126163) has ceased to hold office as Nominee Director representing Sampo Japan Insurance Inc. on the Board of the Company; and
- 2) Mr. Kenneth Reilly (DIN: 10724030) has been appointed as an Additional Nominee Director representing Sampo Japan Insurance Inc. on the Board of the Company

We request you to kindly take the above intimation on records.

Thanking you,

Yours sincerely,

For Universal Sampo General Insurance Co. Ltd.

**Aarti Kamath
Company Secretary**

Place: Mumbai

Universal Sampo General Insurance Co. Ltd.

Registered & Corporate Office: Unit No 103, 1st Floor, Ackruti Star, MIDC, Andheri (E), Mumbai 400093, Maharashtra, India.

Tel.: 022 41659800 / 69639900 | Toll Free No.: 1-800-22-4030/ 1-800-200-4030 | Website: www.universalsampo.com

Email: contactus@universalsampo.com | CIN# U66010MH2007PLC166770 | IRDAI Regd. No.: 134