



**Universal Sampo  
General Insurance**

Suraksha, Hamesha Aapke Saath



Rated AA+ by ICRA

Ref. No. CS/BSE/2024-25/February/02

10<sup>th</sup> February 2025

To

**BSE Limited**

**Listing Department**

Wholesale Debt Market,

Phiroze Jeejeebhoy Tower,

Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

**Sub: Intimation on Appointment of Alternate director**

**Ref: Intimation pursuant to Reg. 51(2) read with part B of Schedule III of SEBI (LODR) Regulation 2015**

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 the Board of Directors of the Company at its 102<sup>nd</sup> Meeting held today i.e. on 10<sup>th</sup> February 2025 approved the appointment of Mr. Kelvin John Nathan (DIN 10040496) as an Alternate Director to Mr. Takashi Kurumisawa (DIN: 09662704), Nominee Non- Executive Director effective from 11<sup>th</sup> February 2025.

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 & Compliance Officer**

**Membership No. F6703**

Place: Mumbai

**Universal Sampo General Insurance Co. Ltd.**

Registered & Corporate Office: 8<sup>th</sup> and 9<sup>th</sup> floor (south side), Commerz, International Buisness Park, Oberoi Garden City, Off Western

Express Highway, Goregaon East Mumbai 400063 | 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



**Universal Sampo  
General Insurance**

Suraksha, Hamesha Aapke Saath



Rated AA+ by ICRA

## Annexure 1

Details of Mr. Kelvin John Nathan (DIN:10040496) along with the disclosures required in terms of SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 is as under:

| Sr. No. | Details of events that needs to be provided   | Information of such events  |
|---------|---|---|
| 1       | Reason for change viz. appointment, resignation, removal, death or otherwise                | Appointment of Mr. Kelvin John Nathan (DIN 10040496) as an Alternate Director to Mr. Takashi Kurumisawa (DIN: 09662704), Nominee Non-Executive Director of the Company. |
| 2       | Date of appointment / cessation (as applicable) and term of appointment                     | The appointment will be effective from 11 <sup>th</sup> February 2025.  |
| 3       | Brief profile   | Kelvin John Nathan has over 12 years in Corporate Planning and Strategy. Product Development, Distribution, and strategic roles in the Insurance Industry.              |
| 4       | Disclosure of relationship between directors (in case of appointment of directors)          | Mr. Kelvin John Nathan is not related inter-se, to any other Director of the Company.   |
| 5       | Information as required pursuant to Circular No. LIST/COMP/14/2018-19 issued by BSE Limited | Mr. Kelvin John Nathan is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.                                     |

### Universal Sampo General Insurance Co. Ltd.

Registered & Corporate Office: 8<sup>th</sup> and 9<sup>th</sup> floor (south side), Commerz, International Buisness Park, Oberoi Garden City, Off Western Express Highway, Goregaon East Mumbai 400063 | Toll Free No.: 1-800-22-4030/ 1-800-200-4030 | Website: [www.universalsampo.com](http://www.universalsampo.com) Email: [contactus@universalsampo.com](mailto:contactus@universalsampo.com) | CIN# U66010MH2007PLC166770 | IRDAI Regd. No.: 134