



**Universal Sampo
General Insurance**
Suraksha, Hamesha Aapke Saath



Rated AA+ by ICRA

Ref. No. CS/BSE/2025-26/August/04

29th August 2025

To
BSE Limited
Listing Department
Wholesale Debt Market,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400 001

Ref scrip code	975858	ISIN	INE635M08015 INE635M08023
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Dear Sir/ Madam,

Sub: Appointment of a Director - Intimation Under Regulation 51 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 51 (2) of Listing Regulations, we hereby inform that the Board of Directors of Universal Sampo General Insurance Company Limited (the "Company") have approved the appointment of Mr. Brajesh Kumar Singh (DIN: 11242520), Executive Director of Indian Bank as an Additional Nominee Non-Executive Director on the Board of the Company effective from 29th August 2025.

A detailed disclosure of the information required to be disclosed as per Regulation 51(2) of the Listing Regulations read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, is enclosed as Annexure I.

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

Encl: As above

Universal Sampo General Insurance Company Limited

Registered & Corporate Office: 8th Floor and 9th Floor (South Side), Commerz International Business Park, Oberoi Garden City, Off Western Express Highway, Goregaon East, Mumbai - 400063 Tel: 022 69979900 Website: www.universalsampo.com Email: contactus@universalsampo.com. CIN# U66010MH2007PLC166770 | IRDAI. Regd. No.: 134



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Annexure-I

The Information required under the Regulation 51(2) of the Listing Regulations read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are as follows:

Particulars	Details
Name	Brajesh Kumar Singh (DIN: 11242520)
Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment as Additional Nominee Non-Executive Director
Date of appointment/ cessation (as applicable) & term of appointment	29 th August 2025 For a period upto the date of his holding the position of Executive Director in Indian Bank or until further orders, whichever is earlier.
Brief Profile (in case of appointment)	Mr. Brajesh Kumar Singh has banking experience of more than 28 years. He has worked in various strategic positions viz., Credit Officer, Branch Head, Loan Factory Head, Regional head, Zonal Head and is currently serving as Executive Director of Indian Bank. He is a Agriculture Graduate from Allahabad Agriculture Institute and MBA Finance and also a Certified Associate of Indian Institute of Bankers.
Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable
Information as required pursuant to Circular No. LIST/COMP/14/2018-19 issued by BSE Limited	The above Directors are not debarred from holding the said office by virtue of any SEBI order or any other such authority.

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