



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



Rated AA+ by ICRA

Ref. No. CS/BSE/2025-26/August/03

22nd 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. Shiv Bajrang Singh (DIN: 10597820), Executive Director of Indian Bank as an Additional Nominee Non-Executive Director and Chairperson on the Board of the Company effective from 21st August 2025 (subject to the necessary approvals of the IRDAI and the Members of the Company).

Further, vide letter reference no. CS/BSE/2025-26/August/02 dated 14th August 2025, the Company had intimated the appointment of Mr. Bhavani Shankar Raja (DIN: 11231928) as an Additional Nominee Non-Executive Director on the Board of the Company effective from 15th August 2025. Please be informed that the said appointment of Mr. Bhavani Shankar Raja was effective from 14th 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

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	Mr. Shiv Bajrang Singh (DIN: 10597820)	Mr. Bhavani Shankar Raja (DIN: 11231928)
Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment as Additional Nominee Non-Executive Director and Chairperson	Appointed as an Additional Nominee Non-Executive Director
Date of appointment/cessation (as applicable) & term of appointment	21 st 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.	14 th August 2025
Brief Profile (in case of appointment)	Mr. Shiv Bajrang Singh has banking experience of more than 3 decades. He has worked in all key banking functions in various capacities viz., Rural, Treasury & FX, MSME, HRM, Business Process Re-engineering and is currently serving as Executive Director of Indian Bank. He is a Post Graduate and a MBA Professional and also a Certified Associate of Indian Institute of Bankers.	Mr. Bhavani Shankar Raja has 34 years of Banking experience. He has Joined Banking Service in 1990 as Officer at Chennai, Headed KBL Branches as Manager and Senior Manager at Adoni, Hindupur, Turuvekere, Kakinada, Tadapatri, Visakhapatnam etc till 2011 and is currently serving as GM Branch Banking + Operations. He is MCom, CAIIB, Certified Credit professional, Certified Bank Trainer, Professional Banker – IT from IIBF and various certifications from Indian Institute of Banking & Finance.
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.	