

Ref. No. CS/BSE/2025-26/NOV/01

6th November 2025

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

Scrip Code	975858	ISIN	INE635M08015
Scrip Code	976951	ISIN	INE635M08023

Dear Sir/ Madam,

Sub: Cessation of Alternate Director - Intimation Under Regulation 51 (2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 51 (2) read with Part B of Schedule III of Listing Regulations, we wish to inform that Mr. Mudit Gupta (DIN: 09582523) ceased to be the Alternate Director to Mr. Aditya Vardhan Tibrewala (DIN: 03161165) due to his return to India. Hence, the tenure of Mr. Gupta as Alternate Director to Mr. Tibrewala has come to an end w.e.f. 4th November 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

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	Mudit Gupta (DIN: 09582523)
Reason for Change viz. appointment, resignation, removal, death or otherwise	Cessation as an Alternate Director to Mr. Aditya Vardhan Tibrewala (DIN:03161165)
Date of appointment/cessation (as applicable) & term of appointment	4 th November 2025
Brief Profile (in case of appointment)	Not Applicable
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.

Universal Sampo General Insurance Company Limited

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