



**Universal Sampo
General Insurance**

Suraksha, Hamesha Aapke Saath



Rated AA+ by ICRA

Ref. No. CS/BSE/2025-26/July/07

24th July 2025

To

BSE Limited

Listing Department

Wholesale Debt Market,

Phiroze Jeejeebhoy Tower,

Dalal Street, Mumbai - 400 001

Ref scrip code	975858	ISIN	INE635M08015
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Dear Sir/ Madam,

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

Pursuant to Regulation 51(2) of the SEBI Listing Regulations, we hereby inform that the Members of Universal Sampo General Insurance Company Limited (the "Company") at its 18th Annual General Meeting held on 21st July 2025, *inter-alia*, have approved the following:

1. Appointment of Mr. Kenneth Reilly (DIN: 10724030) as a Nominee Non-Executive Director, who was appointed as an Additional Director of the Company by the Board of Directors effective 9th August 2024 and in respect of whom Company had received nomination letter from Sampo Japan Insurance Inc. nominating him as a Nominee Non-Executive Director on the Board of the Company.
2. Appointment of Mr. Subodh Kumar (DIN: 11159446) as a Nominee Non-Executive Director, who was appointed as an Additional Director of the Company by the Board of Directors effective 8th July 2025 and in respect of whom Company had received nomination letter from Indian Overseas Bank nominating him as a Nominee Non-Executive Director 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 & Compliance Officer

Membership No: F6703

Place: Mumbai

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are as follows:

Particulars	Details	
Name	Mr. Kenneth Reilly	Mr. Subodh Kumar
Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment as a Nominee Non-Executive Director	Appointment as a Nominee Non-Executive Director
Date of appointment/cessation (as applicable) & term of appointment	The Board at its meeting held on 9 th August 2024 had appointed Mr. Kenneth Reilly as an Additional Director and now, the Members have approved his appointment as Nominee Non-Executive Director at the 18 th Annual General Meeting held on 21 st July 2025 and he is liable to retire by rotation.	The Board at its meeting held on 8 th July 2025 had appointed Mr. Subodh Kumar as an Additional Director and now, the Members have approved his appointment as Nominee Non-Executive Director at the 18 th Annual General Meeting held on 21 st July 2025 and he is liable to retire by rotation.
Brief Profile (in case of appointment)	Mr. Kenneth Reilly has over 25 years of international experience in both the commercial and customer sector of the insurance industry. Throughout his career, he has held numerous senior executive positions. He takes responsibility in three other Sampo Companies viz. Chief Executive Officer, Asia Pacific in Sampo International Holding Ltd., Executive Vice President in Sampo Holding Inc. and Managing Executive Officer in Sampo Japan Insurance Inc.	Mr. Subodh Kumar started his banking career as a Probationary Officer with Indian Overseas Bank in 2004. He was elevated as a General Manager of Indian Overseas Bank on 01.04.2025 and is currently serving as General Manager of Treasury, Central office, Chennai.
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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