Universal Sompo General Insurance
Suraksha, Hamesha Aapke Saath
Rated AA+ by ICRA

Ref. No. CS/BSE/2026-27/OCTOBER/05 19th October 2026

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 Office by Mr. Bhavani Shankar Raja (DIN: 11231928) as Nominee Non-Executive Director of the Company**

Ref: **Intimation pursuant to Regulation 51(2) read with Part B of Schedule III of the 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 the Listing Regulations, we wish to inform that Mr. Bhavani Shankar Raja (DIN: 11231928) has ceased to be Nominee Non-Executive Director of the Company with effect from 19th October 2026 consequent upon resignation from the position of Chief Operating Officer of The Karnataka Bank Limited.

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 Sompo General Insurance Co. Ltd.**

Aarti Ganesh Kamath
Digitally signed by Aarti Ganesh Kamath
Date: 2026.10.19 22:18:15 +05'30'

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	Mr. Bhavani Shankar Raja (DIN: 11231928)
Reason for Change viz. appointment, resignation, removal, death or otherwise	Cessation of Office as Nominee Non-Executive Director consequent upon resignation from the position of Chief Operating Officer of The Karnataka Bank Limited
Date of ~~appointment~~/ cessation (as applicable) & term of appointment	19th October 2026
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 Director is not debarred from holding the said office by virtue of any SEBI order or any other such authority.