



**Universal Sampo
General Insurance**

Suraksha, Hamesha Aapke Saath



Rated AA+ by ICRA

Ref. No. CS/BSE/2026-27/AUG/01

1st August 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: Change in Director

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. Satish Kumar (DIN: 09279548), Nominee Non-Executive Director, has ceased to be director of the Company due to superannuation w.e.f. August 1, 2026.

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



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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	Mr. Satish Kumar
Reason for Change viz. appointment, resignation, removal, death or otherwise	Cessation due to Superannuation
Date of appointment/cessation (as applicable) & term of appointment	1 st August 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.