



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



**Rated AA+ by ICRA**

Ref. No. CS/BSE/2026-27/AUG/04

7<sup>th</sup> August 2026

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

|                   |               |             |                     |
|-------------------|---------------|-------------|---------------------|
| <b>Scrip Code</b> | <b>975858</b> | <b>ISIN</b> | <b>INE635M08015</b> |
| <b>Scrip Code</b> | <b>976951</b> | <b>ISIN</b> | <b>INE635M08023</b> |

Dear Sir/ Madam,

**Sub: Change in Directors (Regularisation of Directors)**

**Ref: 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 19<sup>th</sup> Annual General Meeting held on 7<sup>th</sup> August 2026, *inter-alia*, have approved the following:

1. Appointment of Mr. Sujay Mallik (DIN: 11833050) as a Nominee Non-Executive Director, who was appointed as an Additional Director of the Company by the Board of Directors effective 1<sup>st</sup> August 2026 and in respect of whom Company had received nomination letter from Indian Bank nominating him as a Nominee Non-Executive Director on the Board of the Company.
2. Appointment of Mrs. Asha Anil Agarwal (DIN: 09722160) as an Independent Director, who was appointed as an Additional Director of the Company by the Board of Directors effective 28<sup>th</sup> July 2026.

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, Maharashtra, India. Tel.: 022 41659800 / 69639900 | Toll Free No.: 1-800-22-4030/ 1-800-200-4030 | 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 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                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
|------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Name</b>                                                                  | <b>Mr. Sujay Mallik (DIN: 11833050)</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <b>Mrs. Asha Anil Agarwal (DIN: 09722160)</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| Reason for Change viz. appointment, resignation, removal, death or otherwise | Appointment as a Nominee Non-Executive Director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Appointment as an Independent Director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| Date of appointment/cessation (as applicable) & term of appointment          | Regularised appointment on August 7, 2026 as Nominee Non-Executive Director at the 19 <sup>th</sup> Annual General Meeting.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Regularised appointment on August 7, 2026 as Independent Director at the 19 <sup>th</sup> Annual General Meeting.<br><br>To hold office for the first term of 3 years i.e. till 27 <sup>th</sup> July 2029.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| Brief Profile (in case of appointment)                                       | Sujay Mallik is an accomplished banking professional with over three decades of experience in the banking sector, currently serving as Chief General Manager – International Banking, MSME, and Retail Assets at Indian Bank. He joined the bank on 31 <sup>st</sup> March 1992 and has built extensive expertise across corporate credit, retail banking, MSME business, risk management, business administration, and customer relationship management. He holds an MBA in Finance and has successfully led banking operations at various levels, including Branch Head, Zonal Manager, Field General Manager, and General Manager in Corporate Credit. His leadership experience includes heading major banking zones such as Kolkata and Bhopal, overseeing large | Former Principal Chief Commissioner of the Income Tax Department hailing from the Indian Revenue Service, Ministry of Finance, Central Government India, bringing around four decades of rich experience in the field of Taxation, Accountancy, Law, Finance and General Management which is strongly backed by rich professional experience.<br><br>After joining as an officer of Indian Revenue Service in 1983, served at several places like Mumbai, Ahmedabad, Vadodara, New Delhi, Nagpur, Jodhpur etc. in different positions. Also have undertaken the study of tax regime of USA at the Syracuse University in New York.<br><br>Among other positions like Quasi-Judicial authority and administrative authority, also worked as Principal Chief |

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|---------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                                                                                             | geographical regions, and driving business growth, operational excellence, and governance initiatives.                     | <p>Commissioner of Income Tax, Vidarbha, Nagpur and Principal Director General of Income Tax (National Academy of Direct Taxes), Nagpur.</p> <p>Have also set-up National Faceless Appeal Centre during tenure at New Delhi. Several new ventures and schemes were initiated during her tenure for augmenting tax collection and a tax friendly regime.</p> <p>Appointed by NCLT several times, as the chairperson of the meetings of unsecured creditors pursuant to a scheme of amalgamation u/s.232 r.w.s 230 of the Companies Act, 2013.</p> |
| 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. |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |