



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



Rated AA+ by ICRA

Ref. No. CS/BSE/2026-27/JULY/07

29th July 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 Auditors

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company, at its 111th meeting held on 28th July 2026, and based on recommendation of the Audit Committee, has approved the appointments of the following auditors:

- M/s. AVA Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company for FY 2026-27,
- M/s. M/s. C K S P AND CO. LLP, Chartered Accountants as the Tax Auditor of the Company for FY 2025-26 (AY 2026-27) and
- M/s. Deloitte Touche Tohmatsu India LLP, Chartered Accountants as the Transfer Pricing Auditor of the Company for FY 2025-26 (AY 2026-27).

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



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 Listing Regulations read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are as follows:

Particulars		Details	
Name	M/s. AVA Associates	M/s. C K S P AND CO. LLP	M/s. DELOITTE TOUCHE TOHMATSU INDIA LLP
Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment as Secretarial Auditor	Appointment as Tax Auditor	Appointment as Transfer Pricing Auditor
Date of appointment/ Cessation (as applicable) & term of appointment	28 th July 2026 & Appointment for FY 2026-27	28 th July 2026 & Appointment for FY 2025-26 (AY 2026-27)	28 th July 2026 & Appointment for FY 2025-26 (AY 2026-27)
Brief Profile (in case of appointment)	AVA Associates is a full-service consulting firm of Company Secretaries offering end-to-end solutions in corporate law, governance, compliance, restructuring, taxation, and advisory services. With offices in New Delhi and Mumbai, the firm partners with listed companies, government departments, private enterprises, NGOs, and startups to deliver practical, result-oriented solutions. The firm is operating since 2003.	C K S P & Affiliates is a duly registered network of firm with approval from ICAI and leads the Indian CA firms, C K S P And Co LLP and Mitra Kundu & Basu. By virtue thereof, the C K S P & Affiliates has total 9 partners (including 2 DISA holders) C K S P AND CO LLP (formed during 2010 and converted into LLP in 2014) and MITRA KUNDU & BASU (formed in the year 1969). C K S P AND CO LLP Firm Registration No. 131228W/W100044. There are Four partners in C K S P AND CO LLP and Five partners in MITRA KUNDU & BASU with collective experience of over 200 years.	Deloitte India, an integral part of the global Deloitte network, stands as a premier professional services organization with a well-established presence across India's key markets. Built on the legacy of distinguished Indian firms, it seamlessly blends deep local insights with world-class global expertise to deliver holistic and integrated solutions across Audit & Assurance, Tax & Legal, Consulting, and Risk Advisory empowering organizations to navigate complexity and drive sustainable, future-ready growth.