



**Universal Sampo
General Insurance**

Suraksha, Hamesha Aapke Saath

Rated AA+ by ICRA



Ref. No. CS/BSE/2024-25/February/03

10th February 2025

To

BSE Limited

Listing Department

Wholesale Debt Market,

Phiroze Jeejeebhoy Tower,

Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

Sub: Intimation on cessation of office by Alternate director

Ref: Intimation pursuant to Reg. 51(2) read with part B of Schedule III of SEBI (LODR) Regulation 2015

Pursuant to Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with part B of Schedule III, we hereby inform that the Board of Directors of the Company at its 102nd Meeting held today i.e. on 10th February 2025 took note of cessation of office by Mr. Mudit Gupta (DIN:09582523), Alternate Director to Mr. Aditya Vardhan Tibrewala (DIN: 03161165), Nominee Non- Executive Director.

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 Co. Ltd.

Registered & Corporate Office: 8th and 9th floor (south side), Commerz, International Business Park, Oberoi Garden City, Off Western Express Highway, Goregaon East Mumbai 400063 | 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