



**Universal Sampo
General Insurance**

Suraksha, Hamesha Aapke Saath

Rated AA+ by ICRA



Ref. No. CS/BSE/2024-25/December/02

31st December 2024

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

Dear Sir/Madam,

Sub: Intimation of change in 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 effective from the closing hours of 31st December 2024, Mr. Shanti Lal Jain (DIN 07692739) has ceased to hold office as Non-Executive Director and Chairperson of the Company.

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. F 6703

Place: Mumbai

Universal Sampo General Insurance Co. Ltd.

Registered & Corporate Office: Unit No 103, 1st Floor, Ackruti Star, MIDC, Andheri (E), Mumbai 400093, 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