



**Universal Sampo
General Insurance**

Suraksha, Hamesha Aapke Saath



Rated AA+ by ICRA

Ref. No. CS/BSE/2026-27/AUG/06

20th 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: Appointment of Ms. Mini T M (DIN: 11869801) as Additional Nominee Non-Executive 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 and other applicable provisions of the Listing Regulations, we wish to inform that the Board of Directors of the Company vide its Circular Resolution No. 08/2026-27 dated 13th August 2026 have approved on 19th August 2026, the Appointment of Ms. Mini T M (DIN: 11869801) as an Additional Nominee Non-Executive Director effective 19th August 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**.

The aforesaid information/documents are also being placed on the website of the Company at www.universalsampo.com

We request you to kindly take the above intimation on records.

Thanking you,

Yours sincerely,

For **Universal Sampo General Insurance Company Ltd.**

Aarti Kamath
Company Secretary & Compliance Officer
Membership Number: 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 Listing Regulations read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are as follows:

Particulars	Details
Name	Ms. Mini T M (DIN: 11869801)
Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Nominee Non-Executive Director
Date of appointment/ cessation (as applicable) & term of appointment	Appointment w.e.f. 19 th August 2026 To hold office up to the date of the next annual general meeting
Brief Profile (in case of appointment)	Ms. Mini T M is a banking professional with more than three decades of wide-ranging experience in the banking sector. She is currently serving as Executive Director of Indian Bank and has experience in handling large business portfolios, driving strategic growth and strengthening governance and risk frameworks at scale. Prior to joining Indian Bank, she held several senior leadership positions at Bank of Baroda, including Chief General Manager & Cluster Head (Delhi), and has led major banking operations across various regions. She holds MBA in Banking & Finance, FRM (GARP, USA), CAIIB and has completed premier leadership programs at IIM Ahmedabad, IIM Bangalore, CAFRAL and international leadership forums.
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.