



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



Rated AA+ by ICRA

Ref. No. CS/BSE/2025-26/July/03

8th July 2025

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

| | | | |
|-----------------------|---------------|-------------|---------------------|
| Ref scrip code | 975858 | ISIN | INE635M08015 |
|-----------------------|---------------|-------------|---------------------|

Dear Sir/ Madam,

Sub: Appointment of Directors & Change of Key Managerial Personnel - Intimation Under Regulation 51 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 51 (2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), we hereby inform that the Board of Directors of Universal Sampo General Insurance Company Limited (the "Company") at its Meeting held on 7th July 2025, *inter-alia*, have approved the below effective 8th July 2025:

1. Appointment of Mr. Subodh Kumar (DIN: 11159446), General Manager (Treasury) of Indian Overseas Bank as an Additional Nominee Non-Executive Director in place of Mr. Sarvesan Gopal (DIN: 09824784) on the Board of the Company.
2. Appointment of Mr. Kelvin John Nathan (DIN: 10040496) as Alternate Director to Mr. Takashi Kurumisawa (DIN:09662704) Nominee Non-Executive Director.
3. Appointment of Mr. Todd Corey (DIN: 10809765) as Alternate Director to Mr. Kenneth Reilly (DIN:10724030) Nominee Non-Executive Director.
4. Appointment of Mr. Bankim Mapara as the Chief Financial Officer ("CFO") and Key Managerial Personnel (KMP) of the Company in place of Mr. Nilesh Mejari.

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 Tel: 022 69979900 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 | | | |
|--|---|---|---|---|
| Name | Mr. Subodh Kumar | Mr. Bankim Mapara | Mr. Todd Corey | Mr. Kelvin John Nathan |
| Reason for Change viz. appointment, resignation, removal, death or otherwise | Appointment as Additional Nominee Non-Executive Director | Appointment as CFO | Appointment as Alternate Director | Appointment as Alternate Director |
| Date of appointment/cessation (as applicable) & term of appointment | 8 th July 2025 | 8 th July 2025 | 8 th July 2025 | 8 th July 2025 |
| Brief Profile (in case of appointment) | Mr. Subodh Kumar started his banking career as a Probationary Officer with Indian Overseas Bank in 2004. He was elevated as a General Manager of Indian Overseas Bank on 01.04.2025 and is currently serving as General Manager of Treasury, Central office, Chennai. | Mr. Bankim Mapara has over 19 years of diversified experience in the field of Finance and Accounts. Bankim Mapara is a Chartered Accountant and a B.com graduate. | Mr. Todd Corey has a diverse and extensive work experience in the legal field of 25 years across Asia, Europe, and U.S. Todd has spent more than 16 years at Sampo, specializing in legal and compliance matters related and compliance matters related to M&A, Corporate governance, | Mr. Kelvin John Nathan has over 12 years in Corporate Planning and Strategy. Product Development, Distribution, and strategic roles in the Insurance Industry |

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| | | | and board advisory | |
| 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 and Official are not debarred from holding the said office by virtue of any SEBI order or any other such authority. | | | |

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