



**Universal Sampo
General Insurance**

Suraksha, Hamesha Aapke Saath



Rated AA+ by ICRA

19th May 2026

Ref. No. CS/BSE/2026-27/MAY/04

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 Directors

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 Listing Regulations, we wish to inform that Mr. Sharad Mathur, Managing Director & CEO ("MD & CEO") of the Company, has tendered his resignation from the position of MD & CEO of the Company vide resignation letter dated 18th May 2026.

Further, the resignation letter received from Mr. Mathur is enclosed as **Annexure A**.

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

From: Sharad Mathur\MD & CEO\HO - Mumbai
Sent: Monday, May 18, 2026 5:26:22 PM
To: Board Chairman
Cc: Board of Directors
Subject: Resignation from the Position of Managing Director & Chief Executive Officer

To,
Shri. Shiv Bajrang Singh
Board Chairman

Dear Sir,

After careful consideration, I hereby tender my resignation from the position of Managing Director & Chief Executive Officer of Universal Sompo General Insurance Company Ltd., in order to pursue the next phase of my professional journey.

It has been a privilege to lead Universal Sompo through a significant phase of its growth and transformation. My six-year journey with the Company has been deeply rewarding, both professionally and personally. I would like to express my sincere gratitude to the Board for its trust, guidance and unwavering support throughout my tenure. I would also like to acknowledge and thank the Insurance Regulatory and Development Authority of India for its continued guidance and stewardship to the insurance industry.

I am equally grateful to the leadership team, employees, partners and stakeholders for their collaboration, dedication and commitment over the years. Together, we have achieved important milestones and strengthened the company's market position, operational resilience, governance standards and commitment to policyholders.

In accordance with the terms of my appointment letter, I will serve the stipulated three-month notice period, with my last working day being 18th August '26. During this period, I remain fully committed to ensuring a smooth and seamless transition and will extend all necessary support to the Board, leadership team and organization.

I remain proud of all that we have accomplished collectively and have every confidence that Universal Sompo will continue to achieve sustained growth and success in the years ahead.

Yours sincerely,



Sharad Mathur

Cc: Members of the Board of Directors



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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	Mr. Sharad Mathur
Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation to pursue the next phase of professional journey.
Date of appointment/ cessation (as applicable) & term of appointment	18 th August 2026
Brief Profile (in case of appointment)	Not Applicable
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.



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