



Rated AA+ by ICRA

Ref. No. CS/BSE/2025-26/MAR/01

23<sup>rd</sup> March 2026

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

<b>Scrip Code</b>	<b>975858</b>	<b>ISIN</b>	<b>INE635M08015</b>
<b>Scrip Code</b>	<b>976951</b>	<b>ISIN</b>	<b>INE635M08023</b>

Dear Sir/ Madam,

**Sub: Change of 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. Todd Corey (DIN: 10809765) and Mr. Kelvin John Nathan (DIN: 10040496) being Alternate Directors to Mr. Kenneth Reilly (DIN: 10724030) and Mr. Takashi Kurumisawa (DIN: 09662704), respectively, ceased to be the Alternate Directors due to return of the Original Directors to India. Hence, the tenure of Mr. Corey and Mr. Nathan as Alternate Directors to Mr. Reilly and Mr. Kurumisawa, respectively, has come to an end w.e.f. 23<sup>rd</sup> March, 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 13<sup>th</sup> 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: 8<sup>th</sup> & 9<sup>th</sup> Floor (South Side), Commerz International Business Park, Oberoi Garden City, Off. Western Express Highway, Goregaon East, Mumbai-400063 Maharashtra, India.

Tel.: 022 6997 9900 | 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 13<sup>th</sup> July, 2023 are as follows:

Particulars	Details	
	Mr. Todd Corey	Mr. Kelvin John Nathan
Reason for Change viz. appointment, resignation, removal, death or otherwise	Cessation as an Alternate Director to Mr. Kenneth Reilly (DIN: 10724030)	Cessation as an Alternate Director to Mr. Takashi Kurumisawa (DIN: 09662704)
Date of appointment/cessation (as applicable) & term of appointment	23 <sup>rd</sup> March 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 Directors are not debarred from holding the said office by virtue of any SEBI order or any other such authority. The above Director is not debarred from holding the said office by virtue of any SEBI order or any other such authority.	

#### Universal Sampo General Insurance Company Limited

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