Universal Sompo General Insurance
Suraksha, Hamesha Aapke Saath
Rated AA+ by ICRA

Ref. No. CS/BSE/2026-27/OCT/09 31st October 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: Change in Directorship

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 hereby inform that the Board of Directors of the Company, at its meeting held on October 30, 2026, based on recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Amit Bhandari (DIN: 12027407) as an Additional Director (Executive) with effect from 1st February 2027.

The Board has also approved the appointment of Mr. Amit Bhandari (DIN: 12027407) as the Managing Director & Chief Executive Officer (MD & CEO) of the Company, for a period of three (3) years. The appointment of Mr. Amit Bhandari as the MD & CEO is subject to approval of the Shareholders, the Insurance Regulatory and Development Authority of India (IRDAI), and such other statutory and regulatory approvals as may be required under applicable law.

Further, we hereby inform that Mr. Mudit Gupta (DIN: 09582523), Alternate Director to Mr. Aditya Vardhan Tibrewala (DIN:03161165) has ceased to be the Alternate Director due to return of the Original Director to India. Hence, the tenure of Mr. Mudit Gupta as Alternate Director to Mr. Aditya Vardhan Tibrewala, has come to an end w.e.f. October 30, 2026.

The brief details with respect to the above changes in the Board, are provided in **Annexure-I**, as enclosed.

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

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

Thanking you,

Yours sincerely,

For **Universal Sompo General Insurance Company Ltd.**
Aarti Ganesh Kamath
Digitally signed by Aarti Ganesh Kamath
Date: 2026.10.31 13:58:39 +05'30'
Aarti Kamath
Company Secretary & Compliance Officer
Membership Number: F6703

Place: Mumbai

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. Amit Bhandari (DIN: 12027407)	Mr. Mudit Gupta (09582523)
Reason for Change viz. appointment, resignation, removal, death or otherwise	a) Appointment as Additional Director (Executive) b) Appointment as Managing Director & Chief Executive Officer	Cessation of office as an Alternate Director to Mr. Aditya Vardhan Tibrewala (DIN:03161165)
Date of appointment/ cessation (as applicable) & term of appointment	Date of appointment: a) As Additional Director (Executive) w.e.f. 1st February 2027 b) Appointment as Managing Director & Chief Executive Officer w.e.f. the date of approval of IRDAI	Date of cessation: 30th October 2026
Brief Profile (in case of appointment)	Amit Bhandari has over 25 years of experience including over 23+ years in the Indian general insurance industry experience across underwriting, claims, risk management, operations, and analytics. Currently serves as Chief Technical Officer at Magma General Insurance, where he has been part of the leadership team. Prior to this, he spent over 13 years with ICICI Lombard General Insurance, most recently as Head - Underwriting & Claims for Health, Agriculture, and Misc Lines. His earlier experience includes a stint as Senior Manager - Analytics at Evalueserve Pvt. Ltd. and beginning his career as a Graduate Engineer Trainee at Reliance Industries Ltd. He brings a strong track record of driving business growth, operational excellence, and robust risk governance within the insurance sector.	Not Applicable
Disclosure of Relationships between Directors (in case of Appointment of a Director)	No inter-se relationship between the directors	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.	Not Applicable