



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



Rated AA+ by ICRA

Ref. No. CS/BSE/2026-27/SEP/01

12th September 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: Resignation of Mr. Sameer Patwardhan as the Chief Compliance Officer of the Company

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. Sameer Patwardhan, Chief Compliance Officer, has resigned from the services of the Company on September 11, 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**.

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



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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. Sameer Patwardhan
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	From the close of business hours of 9 th December 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 KMP is not debarred from holding the said office by virtue of any SEBI order or any other such authority.