



**Universal Sampo
General Insurance**

Suraksha, Hamesha Aapke Saath



Rated AA+ by ICRA

Ref. No. CS/BSE/2026-27/JULY/02

2nd July 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 KMP

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. Rajesh Keny, Head-Reinsurance, has resigned from the services of the Company on July 1, 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



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



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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. Rajesh Keny |
| 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 3 rd July 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. |



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