



**Universal Sampo
General Insurance**

Suraksha, Hamesha Aapke Saath

Rated AA+ by ICRA



Ref. No. CS/BSE/2025-26/August/02

14th August 2025

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

Dear Sir/Madam,

Sub: Intimation of Appointment of Additional Nominee Non-Executive Director

Ref: Intimation pursuant to Reg. 51(2) read with part B of Schedule III of SEBI (LODR) Regulation 2015

Pursuant to Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with part B of Schedule III, we hereby inform that the Board of Directors of the Company approved vide Circular Resolution No. 05/2025-26 dated 12th August 2025 approved on 14th August 2025, the appointment of Mr. Bhavani Shankar Raja (DIN: 11231928), as an Additional Nominee Non-Executive Director on the Board of the Company effective from 15th August 2025.

The profile of the Director is attached as Annexure A

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. F 6703

Place: Mumbai

Universal Sampo General Insurance Co. Ltd.

Registered & Corporate Office: 8th and 9th floor (south side), Commerz, International Business Park, Oberoi Garden City, Off Western Express Highway, Goregaon East Mumbai 400063 | 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.



Profile

Name & Designation	Raja.BS, General Manager – Branch Banking Dept, with addl charge of Operations Dept
Organisation	Karnataka Bank – HO, Mangalore.
Qualification	MCom, CAIIB, Certified Credit professional, Certified Bank Trainer, Professional Banker – IT from IIBF. And various certifications from Indian Inst of Banking & Finance.
Past Experience	Worked as Lecturer in Commerce & Management in Kasaragod Kerala (Vevekananda Coop College) for 1.5 yrs. (1988-90)
In Karnataka Bank As Officer - Manager and Senior Management (34 yrs)	Presently working as GM Branch Banking + Operations. Joined Banking Service in 1990 as Officer at Chennai, Headed KBL Branches as Manager and Senior Manager at Adoni, Hindupur, Turuvekere, Kakinada, Tadapatri, Visakhapatnam etc till 2011 On Promotions as... worked in <ul style="list-style-type: none"> ➤ Chief Manager - Vigilance and later HRIR dept HO ➤ AGM & Regional Head – Hyderabad (2014-17) ➤ DGM – Planning & Development at HO(2017-19) ➤ DGM - Regional Head at Bangalore (2019-21) ➤ General Manager since April 2021 at various depts, Branch Banking, Digital Channels & TPP, Credit Mktg, Human Resource & Ind. Relations

	Dept, Legal & Recovery, Inspection & Audit, Operations Depts etc during ...2021-25
Awards/Accolades	Worked in Branch Head Positions at various locations for 17 yrs and well versed in banking operations. Business and Admin Head of various Depts of Bank. Won Best Region Head/Runner up 3 occasions while handling Hyderabad and Bangalore Regions of Bank.
Experienced in	Various Banking functions - Branch management, Digital Channels, TPP, Planning & Development, Credit Mktg, Human Resource Mgt, Inspection, Legal & Recovery and Operations
Passion	<ul style="list-style-type: none"> ➤ Taken training classes at the Bank Training College on Gen Banking, Mktg, Credit, HRM, Vigilance matters ➤ Drawing Mgt Cartoons on week ends and sharing thru social media, presently finalising a humour in Mgt and Mgt-Toons Book for publication.
FAMILY	<ul style="list-style-type: none"> ➤ Wife Prabha (Homemaker) ➤ Daughter Shraddha Bhat (Chartered Accountant) ➤ Son Srinidhi bhat (CA inter Student) ➤ Parents: late Krishna Bhat (Kannada Pandit) and Subhadra ➤ Native : Madakatte House, Kolnadu, Bantwal TQ, DK Dist Karnataka.