



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



**Rated AA+ by ICRA**

Ref. No. CS/BSE/2025-26/SEP/06

29<sup>th</sup> September 2025

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: Appointment of Alternate Director - Intimation Under Regulation 51 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Pursuant to Regulation 51 (2) of Listing Regulations, we hereby inform that the Board of Directors of Universal Sampo General Insurance Company Limited (the "Company") have approved the appointment of Mr. Mudit Gupta (DIN: 09582523), as an Alternate Director to Mr. Aditya Vardhan Tibrewala (DIN:03161165) effective from 29<sup>th</sup> September 2025.

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> Floor and 9<sup>th</sup> Floor (South Side), Commerz International Business Park, Oberoi Garden City, Off Western Express Highway, Goregaon East, Mumbai - 400063 Tel: 022 69979900 Website: [www.universalsampo.com](http://www.universalsampo.com) Email: [contactus@universalsampo.com](mailto: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 13<sup>th</sup> July, 2023 are as follows:

Particulars	Details
<b>Name</b>	<b>Mudit Gupta (DIN: 09582523)</b>
Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment as an Alternate Director to Mr. Aditya Vardhan Tibrewala (DIN:03161165)
Date of appointment/ <del>cessation</del> (as applicable) & term of appointment	29 <sup>th</sup> September 2025  For a period upto the original director's term of office or till the time when the original director returns to India.
Brief Profile (in case of appointment)	Mr. Mudit Gupta has 15 years' experience in Actuarial in the insurance industry. He has worked in various positions viz., Senior Pricing Analyst, Pricing Actuary, Actuary - Projects, Regional Actuary, Regional Head of Pricing, Regional Head of Reserving and Pricing and is currently serving as Chief Actuary, Asia with Sampo Holdings (Asia) Pte Ltd, Singapore. He is a Fellow of Society of Actuaries of Thailand (FSAT) – 2021, Fellow of Singapore Actuarial Society (FSAS) – 2017, Fellow of the Institute of Actuaries of Australia (FIAA) – 2014, Chartered Enterprise Risk Actuary (CERA) – 2014, Postgraduate Diploma in Applied Statistics, Macquarie University, Australia – 2010, Master of Actuarial Practice, Macquarie University, Australia – 2009, Masters of Science in Information Technology, Assumption University, Thailand – 2003 and Bachelor of Business Administration (Finance), Assumption University, Thailand – 2000.
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.

#### Universal Sampo General Insurance Company Limited

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