

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

19th December 2025

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

Dear Sir/Madam,

Sub: Change of Directors

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) of the Listing Regulations, we hereby inform that the Members of Universal Sampo General Insurance Company Limited (the "Company") at its 10th Extraordinary General Meeting held on 19th December 2025, *inter-alia*, have approved the following:

1. Appointment of Mr. Bhavani Shankar Raja (DIN: 11231928) as Nominee, Non-Executive Director of the Company, who was appointed as an Additional Director of the Company by the Board of Directors with effect from August 14, 2025 and in respect of whom Company had received nomination letter from The Karnataka Bank Limited nominating him as a Nominee Non-Executive Director on the Board of the Company.
2. Appointment of Mr. Shiv Bajrang Singh (DIN:10597820) as Chairperson and Nominee, Non-Executive Director of the Company, who was appointed as an Additional Director of the Company by the Board of Directors with effect from August 21, 2025 and in respect of whom Company had received nomination letter from Indian Bank nominating him as a Nominee Non-Executive Director & Chairperson on the Board of the Company.
3. Re-appointment of Mr. Sharad Mathur (DIN: 08754740), as Managing Director & Chief Executive Officer (MD & CEO) for a further term of 3 years, effective from 2nd June 2026 to 1st June 2029, subject to the approval of the Insurance Regulatory and Development Authority of India (IRDAI).

Universal Sampo General Insurance Company Limited

Registered & Corporate Office: 8th & 9th Floor (South Side), Commerz International Business Park, Oberoi Garden City, Off. Western Express Highway, Goregaon East, Mumbai-400063 Maharashtra, India.
Tel.: 022 6997 9900 | Website: www.universalsampo.com
Email: contactus@universalsampo.com | CIN# U66010MH2007PLC166770 | IRDAI Regd. No.: 134

4. Appointment of Mr. Brajesh Kumar Singh (DIN:11242520) as Nominee, Non-Executive Director of the Company, who was appointed as an Additional Director of the Company by the Board of Directors with effect from August 29, 2025 and in respect of whom Company had received nomination letter from Indian Bank nominating him as a Nominee Non-Executive Director on the Board of the Company.

A detailed disclosure of the information required to be disclosed as per Regulation 51(2) of the Listing Regulations read with SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July 2023, is enclosed as **Annexure I**.

Request you to kindly take the above submission on record.

Thanking you,

Yours sincerely,
For Universal Sampo General Insurance Co. Ltd.

Aarti Kamath
Company Secretary & Compliance Officer

Encl.: As above

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			
	Mr. Bhavani Shankar Raja	Mr. Shiv Bajrang Singh	Mr. Sharad Mathur	Mr. Brajesh Kumar Singh
Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment as a Nominee Non-Executive Director	Appointment as a Nominee Non-Executive Director and Chairperson	Re-appointment as Managing Director & Chief Executive Officer	Appointment as a Nominee Non-Executive Director
Date of appointment/cessation (as applicable) & term of appointment	The Board vide Circular Resolution No. 05/2025-26 approved on 14 th August 2025 appointment of Mr. Bhavani Shankar Raja as an Additional Director and now, the Members have approved his appointment as Nominee Non-Executive Director at the 10 th Extraordinary General Meeting held on 19 th December 2025 and he shall be liable to retire by rotation.	The Board vide Circular Resolution No. 06/2025-26 approved on 21 st August 2025 appointment of Mr. Shiv Bajrang Singh as an Additional Director and Non-Executive Chairperson and now, the Members have approved his appointment as Nominee Non-Executive Director and Chairperson at the 10 th Extraordinary General Meeting held on 19 th December 2025 and he shall not be liable to retire by rotation.	2 nd June 2026 to 1 st June 2029 for a further term of 3 years and he shall not be liable to retire by rotation.	The Board vide Circular Resolution No. 07/2025-26 approved on 29 th August 2025 appointment of Mr. Brajesh Kumar Singh as an Additional Director and now, the Members have approved his appointment as Nominee Non-Executive Director at the 10 th Extraordinary General Meeting held on 19 th December 2025 and he shall be liable to retire by rotation.
Brief Profile (in case of appointment)	Mr. Bhavani Shankar Raja has 34 years of Banking experience. He has Joined Banking	Mr. Shiv Bajrang Singh has banking experience of more than 3 decades. He has worked in all key banking functions	Mr. Sharad Mathur has 29 years of professional experience in Corporate Development	Mr. Brajesh Kumar Singh has banking experience of more than 28 years. He has worked in various strategic positions

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	<p>Service in 1990 as Officer at Chennai, Headed KBL Branches as Manager and Senior Manager at Adoni, Hindupur, Turuvekere, Kakinada, Tadapatra, Visakhapatnam etc till 2011 and is currently serving as GM Branch Banking + Operations. He is MCom, CAIIB, Certified Credit professional, Certified Bank Trainer, Professional Banker – IT from IIBF and various certifications from Indian Institute of Banking & Finance.</p>	<p>in various capacities viz., Rural, Treasury & FX, MSME, HRM, Business Process Re-engineering and is currently serving as Executive Director of Indian Bank. He is a Post Graduate and a MBA Professional and also a Certified Associate of Indian Institute of Bankers.</p>	<p>Strategies. He holds a Bachelor's Degree from Delhi College of Arts and Commerce, University of Delhi; a Post-Graduation Program in Management with a specialization in Marketing IIPM; and has completed programs in Leadership and Management from Indian School of Business and Harvard. He has also undertaken programs in M&A and Corporate Development Strategies from The Wharton School, University of Pennsylvania and a Directors Program in Corporate Governance from Indian Institute of Corporate Affairs (IICA).</p>	<p>viz., Credit Officer, Branch Head, Loan Factory Head, Regional head, Zonal Head and is currently serving as Executive Director of Indian Bank. He is a Agriculture Graduate from Allahabad Agriculture Institute and MBA Finance and also a Certified Associate of Indian Institute of Bankers.</p>
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.			

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