



Tata AIG General Insurance Company Limited
Peninsula Business Park, Tower A, 15th Floor,
Ganpat Rao Kadam Marg,
Lower Parel, Mumbai - 400 013
Tel No. + 22 6669 9697
www.tataaig.com
IRDA Registration No. : 108
CIN : U85110MH2000PLC128425

24th July 2025

The Manager
Listing Department (Wholesale Debt Segment)
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001

Sub: Outcome of Board Meeting held on 24th July 2025
Ref: Intimation for Notice of Board meeting dated 15th July 2025

BSE Security ID	Security Code	ISIN
815TAGICL33	975114	INE067X08034

Dear Sir/ Madam,

This is to inform you that pursuant to Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR 2015”) a meeting of the Board of Directors (“Board”) of Tata AIG General Insurance Company Limited (“Company”) was held today i.e. 24th July 2025, wherein the Board, inter alia approved:

- The Unaudited Financial Results (“UAFR”) for the quarter ended 30th June 2025.
- The “Record Date” for NCDs issued under ISIN: INE067X08034 for payment of interest to the eligible debentureholders is fixed at 12th September 2025.

Further, basis the recommendation of the Nomination and Remuneration Committee, the Board has approved the following Key Managerial Personnel (“KMP”) appointments as mentioned hereunder:

- Mr. Ashish Sarma, who presently serves as the Company Secretary, Chief Legal & Compliance Officer (“KMP”) of the Company shall cease as the Company Secretary with effect from the close of working hours of July 24, 2025 and continue as a KMP (under IRDAI Corporate Governance Regulations 2024 as amended from time to time) and is redesignated as the “Chief Legal and Compliance Officer” of the Company with effect from July 25, 2025.
- Mr. Hanoz Chinoy (ACS-21435) who presently serves as Vice President-Secretarial, is appointed as a KMP and designated as the “Company Secretary and Compliance Officer” of the Company with effect from July 25, 2025. He shall serve as the Compliance Officer under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

The financial results and outcome of the meeting are also being made available on the website of the Company at www.tataaig.com

We request you to kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For Tata AIG General Insurance Company Limited

(Ashish Sarma)
Company Secretary, Chief Legal and Compliance Officer
Membership No. ACS 18936

CC:

- Axis Trustee Services Limited
- National Securities Depository Limited
- Central Depository Services (India) Limited
- ICRA Limited
- India Ratings and Research Private Limited
- NSDL Database Management Limited