



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

30th July 2024

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

Sub: Outcome of Board Meeting held on 30th July 2024
Ref: Intimation for Notice of Board meeting dated 25th July 2024

BSE Security ID	Security Code	ISIN
885TAIG29	959118	INE067X08026
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 of Tata AIG General Insurance Company Limited (“Company”) was held today i.e. 30th July 2024, wherein the Board, inter alia approved:

- The Unaudited Financial Results (“UAFR”) for the quarter ended 30th June 2024.
- Redemption of Non-Convertible Debentures (“NCDs”) issued under ISIN: INE067X08026 by exercise of a Call Option.
- The “Record Date” for NCDs issued under ISIN: INE067X08034 for payment of interest to the eligible debentureholders is fixed at 12th September 2024.
- The appointment of Mr. Ajay Tyagi (DIN: 00187429), as an Additional Non-Executive and Independent Director on the Board of the Company for a term of three years with effect from 30th July 2024, subject to approval of the members at the ensuing general meeting, and other items of business as mentioned in the agenda for the said meeting.

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**
- **CRISIL Limited**
- **ICRA Limited**
- **India Ratings and Research Private Limited**
- **NSDL Database Management Limited**