



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

16th January 2023

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

Sub: Change in composition of the Board of Directors
Ref: Intimation under Regulation 51(2) read with Para A of Part B
of Schedule III of SEBI LODR, 2015

BSE Security ID	Security Code	ISIN
885TAIG29	959118	INE067X08026

Dear Sirs,

We wish to inform you that pursuant to Regulation 51(2) read with Para A of Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR, 2015”) that Mr. Pratip Kar, Independent Director (DIN:03346142) has ceased to be a Director upon conclusion of his term as an Independent Director on the Board of Tata AIG General Insurance Company Limited (“Company”) with effect from 14th January 2023. The Board of Directors (“Board”) basis the recommendation of the Nomination and Remuneration Committee (“NRC”) have approved the appointment of Mr. Gagan Rai (DIN:00059632) as an Additional Independent Director on the Board of the Company through a circular resolution passed on 13th January 2023 for a term of three years with effect from 15th January 2023.

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
CC:

Ms. Simran Uttarkar Axis Trustee Services Ltd., The Ruby, 2 nd Floor (SW), 29, Senapati Bapat Marg, Dadar West, Mumbai -400 028.	Mr. Anurag Tripathi National Securities Depository Ltd. 4th Floor, Trade World-“A” Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013	Ms. Ancy Parayil Central Depository Services (India) Ltd. Marathon Futurex, “A”-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013	Ms. Vani Ojasvi CRISIL Limited CRISIL House Central Avenue, Hiranandani Business Park, Powai, Mumbai-400 076	Ms. Neha Parikh ICRA Limited Building No. 8, 2nd Floor, Tower A, DLF Cyber City, Phase II, Gurugram -122002	Mr. Nilesh Bhandare NSDL Database Management Ltd. 4th Floor, Trade World-“A” Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013
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