



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

9th February 2023

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

Sub: Outcome of the first Extra-Ordinary General Meeting of the Company
held on 9th February 2023
Ref: Intimation for Notice of EGM dated 3rd February 2023

BSE Security ID	Security Code	ISIN
885TAIG29	959118	INE067X08026

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”), the first Extra-Ordinary General Meeting (“EGM”) of Tata AIG General Insurance Company Limited (“Company”) for the FY 2022-23 was held today i.e. 9th February, 2023 at 9.30 a.m. through Video-conferencing mode; wherein the Members of the Company, considered, approved and adopted the Special Business items as mentioned in the shorter notice of the EGM dated 3rd February 2023 by voting through “Show of Hands”.

Ms. Vijaya Deepti, Non-Executive and Non-Independent Director (DIN: 08125456) of the Company was nominated by the Board of Directors as the Chairperson for the EGM. The Chairperson ascertained the requisite quorum and welcomed the members to the EGM.

Eight Shareholders, Six Directors, Chief Financial Officer, Company Secretary and the Appointed Actuary attended the EGM and with the consent of the Members, the Shorter Notice convening the EGM was taken as read.

The following items of business were transacted at the EGM:

- Adopted the altered Memorandum of Association of the Company. The item was passed through Special resolution with requisite majority.
- Adopted the altered Articles of Association of the Company. The item was passed through Special resolution with requisite majority.

- c. Approved the “Tata AIG Employee Stock Option Plan 2022” and “Tata AIG Annual Grant Scheme 2022” (“ESOP 2022”) of the Company. The item was passed through Special resolution with requisite majority.

The Company Secretary thereafter informed the Members that all items of special business mentioned in the shorter notice of the EGM were passed through requisite majority. A vote of thanks was proposed to the Chair and the Company Secretary declared the meeting to have been concluded.

The summary of the proceedings of the EGM is 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