



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

7th June 2024

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
815TAGICL33	975114	INE067X08034

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 the Board of Directors (“Board”) of Tata AIG General Insurance Company Limited (“Company”) at its meeting held today; 7th June 2024, basis the recommendation of the Nomination and Remuneration Committee (“NRC”) have re-appointed Ms. Alice Vaidyan (DIN: 07394437) for the second term of 5 (Five) years as an Independent Director on the Board of the Company with effect from 9th June 2024, subject to approval of the members at the ensuing general meeting. Further, Mr. Sumit Bose (DIN: 03340616) shall cease to be a Director on the Board of the Company upon completion of his second term as an Independent Director with effect from 8th June 2024.

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**