

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

3rd April 2023

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

Sub: <u>Intimation of Compliance Officer and Registrar and Transfer Agent details for the quarter ended 31st March 2023</u>

Ref: Your Email dated 1st September 2022

| BSE Security ID | Security Code | ISIN |
|-----------------|----------------------|--------------|
| 885TAIG29 | 959118 | INE067X08026 |

Dear Sir/ Madam,

Please find below the details of the Compliance Officer and the Registrar and Transfer Agent ("RTA") of Tata AIG General Insurance Company Limited ("Company") for the quarter ended 31st March 2023 in the prescribed format pursuant to the requirements of Regulation 6(1) and 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR 2015").

For Regulation 6(1):

| Quarter | Name of Company | Name of Compliance Officer | Whether Compliance Officer is a qualified Company Secretary (Yes/No) | Membership No. | Date of Appointment, if any | Date of resignation, if any |
|----------------|---|----------------------------------|--|-------------------|-----------------------------------|-----------------------------------|
| March- 2023 | Tata AIG General Insurance Company Ltd. | Mr. Ashish Sarma | Yes | ACS-18936 | 15 th June 2020 | N.A. |

For Regulation 7(1):

| Quarter | Name of the Company | Name of the RTA | Date of Appointment | Date of cessation/change, if any |
|----------------|---|----------------------------------|--------------------------------|----------------------------------|
| March- 2023 | Tata AIG General Insurance Company Ltd. | NSDL Database Management Ltd. | 17 th March 2017 | N.A. |

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