



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

27th March 2024

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

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 Sir/ Madam,

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”) basis the recommendation of the Nomination and Remuneration Committee (“NRC”) have approved the appointment of Mr. Prakash Kandpal (DIN: 06452437) as an Additional Non-Executive and Independent Director on the Board of the Company for a term of three years with effect from 27th March 2024, subject to approval of the members at the ensuing general meeting.

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