



**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

Date: 31<sup>st</sup> December 2024

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

**Sub: Appointment of Managing Director & CEO**

BSE Security ID	Security Code	ISIN
815TAGICL33	975114	INE067X08034

Dear Sir/ Madam,

Pursuant to the requirements of regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”) and basis the approval accorded by the Insurance Regulatory and Development Authority of India (“IRDAI”), we wish to inform you that the Board of Directors (“Board”) of Tata AIG General Insurance Company Limited (“Company”) on the recommendation of the Nomination and Remuneration Committee (“NRC”) has appointed Mr. Amit Ganorkar (DIN:07889158) as the Managing Director & CEO (“MD & CEO”) of the Company for a term of five years with effect from 1<sup>st</sup> January 2025.

Mr. Neelesh Garg (DIN:03435242) has ceased as the MD & CEO of the Company with effect from the close of the working hours of 31<sup>st</sup> December 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**
- **ICRA Limited**
- **India Ratings and Research Private Limited**
- **NSDL Database Management Limited**