



**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

5<sup>th</sup> January 2026

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
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 Mr. Christopher Colahan, Non-Executive Director (DIN:05340445) has ceased to be a Director on the Board of Tata AIG General Insurance Company Limited (“Company”) with effect from 15<sup>th</sup> December 2025.

We request you to kindly take the same on record and oblige.

Thanking you,

Yours faithfully,  
**For Tata AIG General Insurance Company Limited**

**(Hanoz Chinoy)**  
**Company Secretary and Compliance Officer**  
**Membership No. ACS 21435**

**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**