



**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

6<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 the Board of Directors (“Board”) of Tata AIG General Insurance Company Limited (“Company”) basis the recommendation of the Nomination and Remuneration Committee (“NRC”) have re-appointed Mr. Gagan Rai (DIN: 00059632) for the second term of 3 (Three) years as a Non-Executive Independent Director on the Board of the Company with effect from 15<sup>th</sup> January 2026, 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**

**(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**