

March 19, 2024

**Listing Department
Wholesale Debt Market Segment
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051**

Sub: Approval of Changes in Directors and Key Managerial Personnel:
ISIN: INE439H08020

Dear Sir/Madam,

Pursuant to Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part-B of Schedule-III of the regulations, we wish to inform that the Board of Directors, at their meeting held **today i.e. March 19, 2024**, has inter-alia considered and approved the following matters:

- (i) Noting of resignation of Mr. Tsutomu Aoki (DIN: 09568125) from the office of Director of the Company with effect from closing hours of March 31, 2024 pursuant to withdrawal of nomination by Mitsui Sumitomo Insurance Company Limited (MSI).
- (ii) Approval of appointment of Mr. Osamu Akine (DIN- 10531445) as an Additional Director & Whole-time Director of the Company with effect from April 01, 2024 pursuant to nomination by MSI, in place of Mr. Naoki Takeda (DIN-09524037), whose term as Whole-time Director comes to an end by the closing hours of March 31, 2024.
- (iii) Approval of change in designation of Mr. Naoki Takeda as Non-Executive Director of the Company (from Whole-time Director) w.e.f April 01, 2024 pursuant to nomination by MSI.
- (iv) Noting of retirement of Mr. Suresh Krishnan from the office of Company Secretary and Chief Compliance Officer of the Company with effect from closing hours of July 31, 2024 upon reaching the age of superannuation.
- (v) Approval for appointment of Mr. Mahendra Kumar Tirpathi (membership number: A21090) as Company Secretary and Chief Compliance Officer of the Company with effect from August 01, 2024.

The meeting of the Board of Directors commenced at 02.00 p.m. and was concluded at 05.30 p.m.

Kindly take the same on record.

Yours faithfully

For Cholamandalam MS General Insurance Company Limited

Suresh Krishnan
Company Secretary & Chief Compliance Officer