

July 1, 2020

**The Listing Department,  
National Stock Exchange of India Limited,**  
Exchange Plaza, C/1, Block G,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai- 400051

**Sub: Change in Managing Director**

Dear Sir / Madam,

We hereby inform that Mr. S S Gopalarathnam retired from the office of Managing Director of the Company with effect from the closing hours of June 30, 2020 in view of his reaching the age of superannuation.

**Mr. V Suryanarayanan**, who was earlier the President and Chief Operating Officer, has taken over as the Managing Director of the Company with effect from July 1, 2020.

Kindly take the above information on record.

Thank you

For **Cholamandalam MS General Insurance Company Limited**

**Sd/-**

**Suresh Krishnan**  
**Chief Compliance Officer & Company Secretary**