

**March 18, 2022**

**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 Management Personnel:**

Dear Sir/Madam,

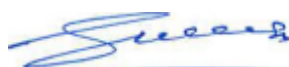
Pursuant to Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part-B of Schedule-III of the regulations, we wish to inform that the Board of Directors, at their meeting held **today i.e. March, 18, 2022**, has inter-alia considered the following matters:

- (i) Noting of resignation of Mr. Takashi Kishi (DIN-08381603) from the office of Director & Whole-time Director of the Company with effect from closing hours of March 31, 2022 pursuant to withdrawal of nomination by Mitsui Sumitomo Insurance Company Limited (MSI).
- (ii) Approval of appointment of Mr. Naoki Takeda (DIN-09524037) as an Additional Director & Whole-time Director of the Company with effect from April 01, 2022 pursuant to nomination by MSI.
- (iii) Noting of resignation of Mr. Akihiko Ikeno (DIN-09130647) from the office of Director of the Company with effect from closing hours of March 31, 2022 pursuant to withdrawal of nomination by MSI.

Kindly take the same on record.

Yours faithfully

**For Cholamandalam MS General Insurance Company Limited**



**Suresh Krishnan  
Company Secretary**