

July 26, 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: Summary of proceedings of 23rd Annual General Meeting held on
July 26, 2024:**
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, summary of proceedings of 23rd Annual General Meeting held on July 26, 2024 at 10.00 A.M. is enclosed herewith.

Kindly take the same on record.

Yours faithfully

For Cholamandalam MS General Insurance Company Limited

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

SUMMARY OF PROCEEDINGS OF THE TWENTY THIRD ANNUAL GENERAL MEETING OF CHOLAMANDALAM MS GENERAL INSURANCE COMPANY LIMITED HELD ON JULY 26, 2024, AT THE REGISTERED OFFICE DARE HOUSE, NO.2, NSC BOSE ROAD, CHENNAI - 600001

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The 23rd Annual General Meeting of the Members of the Company was held on July 26, 2024 at 10.00 A.M. at the Registered Office in accordance with the provisions of Companies Act, 2013; SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, to the extent applicable to a Debt Listed entity.

PROCEEDINGS OF THE MEETING:

- Mr. M M Murugappan, chaired the meeting.
- Since the requisite quorum was present, the Chairman called the meeting to order.
- Ms. K Ramadevi, representing on behalf of Chairman of Audit Committee and Nomination & Remuneration Committee was present throughout the meeting.
- The Statutory Auditors, M/s Sharp & Tannan, represented by Mr. P Rajesh Kumar, and M/s RGN Price & Co., represented by Mr. Sriraam Alevoor M, were present throughout the meeting.
- The Secretarial Auditors, M/s R Sridharan & Associates, represented by Mr. R Sridharan was present throughout the meeting.
- The Memorandum and Articles of Association and other Registers/ Documents of the Company were kept open at the Meeting venue for inspection by the members at any time during the meeting.
- With the consent of the Members present, the Chairman informed that the notice convening the AGM, which was circulated earlier to the Members was taken as read.

ATTENDANCE:

5 Members i.e. Authorised Representative of Corporate Members were present in person for the Meeting.

ORDINARY BUSINESSSES:

- Item No 1: Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2024, and the report of the Directors and Auditors thereon
- Item No 2: Appointment of a Director in the place of Mr. Naoki Takeda (DIN: 09524037), who retires by rotation at this meeting and being eligible offers himself for re-appointment.

SPECIAL BUSINESSSES:

- Item No 3: Appointment of Mr. Osamu Akine (DIN: 10531445) as a Director
- Item No 4: Appointment of Mr. Osamu Akine (DIN: 10531445) as a Whole-time Director
- Item No 5: Appointment of Mr. Naoki Takeda (DIN: 09524037) as a Non-Executive Director

VOTING BY MEMBERS:

The above business items were placed before the Members and all the resolutions were approved by the members unanimously by show of hands.

The meeting was concluded at 10.15 A.M.

For Cholamandalam MS General Insurance Company Limited

Suresh Krishnan
Company Secretary & Chief Compliance Officer