



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

31st March 2025

The Manager
Listing Department (Wholesale Debt Segment)
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001

Sub: Outcome of the Extra-Ordinary General Meeting (“EGM”)
Ref: Email dated 9th March 2025 for Intimation for Notice of EGM

BSE Security ID	Security Code	ISIN
815TAGIC33	975114	INE067X08034

Dear Sir/ Madam,

This is to inform you that pursuant to Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR 2015”), the first Extra Ordinary General Meeting (“EGM”) for FY 2024-25 of Tata AIG General Insurance Company Limited (“Company”) was held today i.e. 31st March, 2025 at 9.00 a.m. through Video-conferencing mode; wherein the members of the Company, considered, approved and adopted the Business item as mentioned in the Notice of the EGM dated 4th March 2025 by voting through “Show of Hands”.

Ms. Vijaya Deepti, Non-Executive and Non-Independent Director (DIN: 08125456) of the Company was nominated by the Board of Directors as the Chairperson for the EGM. The Chairperson ascertained the requisite quorum and welcomed the members to the EGM.

Thirteen Shareholders, Eight Directors, Company Secretary, Appointed Actuary attended the EGM and the Chairpersons of the Audit, Risk Management and Nomination and Remuneration Committee were present.

With the consent of the Members, the Notice convening the EGM was taken as read.

The following item of business was transacted at the EGM:

- a) Approval for the appointment of Mr. Amit Ganorkar (DIN: 07889158) as the Managing Director and Chief Executive Officer of the Company for a term of five years with effect from 1st January 2025.

The Company Secretary thereafter informed the members that item of business mentioned in the Notice of the EGM was passed through requisite majority. A vote of thanks was proposed to the Chair and the Company Secretary declared the meeting to have been concluded.

The summary of the proceedings of the EGM is also being made available on the website of the Company at www.tataaig.com

We request you to kindly take the same on record and oblige.

Thanking you,

**Yours faithfully,
For Tata AIG General Insurance Company Limited**

**(Ashish Sarma)
Company Secretary, Chief Legal and Compliance Officer
Membership No. ACS 18936**

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**