



31st October, 2026

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

Kind Attn: Head – Listing Department / Department of Corporate Communications

Dear Sir/Madam,

Sub: Intimation of Changes in the Board of Directors
Ref: ISIN: INE499S08047

Pursuant to Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, read with Part B of the Schedule III of the Regulations, we wish to inform the following changes in our Board:

1. Ms. Aparna Ravi (DIN: 07935533), Independent Director of the Company, has submitted her resignation from the Board of Directors of the Company with effective from 30th October 2026.
2. Based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company has approved the appointment of Ms. Sandhya Vasudevan (DIN: 00372405) as an Additional Director (Independent Director) of the Company with effect from 30th October 2026, to hold office for a term of five (5) consecutive years, upto 29th October 2031, subject to the approval of the shareholders of the Company.

A brief profile of Ms. Sandhya Vasudevan is provided in Annexure A.

We request you to take the above information on record.

Thanking you,

Yours sincerely,
for Royal Sundaram General Insurance Co. Limited

MOHIT
KUMAR JAIN

Digitally signed by
MOHIT KUMAR JAIN
Date: 2026.10.31
09:08:12 +05'30'

Mohit Jain
Company Secretary

**Annexure A**

Name	Sandhya Vasudevan
DIN	00372405
Category	Independent Director
Date of appointment and term of appointment	Effective 30 th October 2026, for a term of five consecutive years up to 29 th October 2031, subject to the approval of the shareholders of the Company.
Brief Profile	Ms. Sandhya Vasudevan is a distinguished business leader with over three decades of experience across financial services, banking, technology, risk management, and corporate governance. She held senior leadership roles with global organizations including Deutsche Bank, Thomson Reuters, and Swiss Re, bringing deep expertise in strategy, finance, operations and board governance. She currently serves as an Independent Director on the boards of several leading companies. She is an active contributor in various industry bodies like NASSCOM, CII, TiE.
Relationship with Directors	Ms. Sandhya Vasudevan is not related to any Director of the Company.