



दि न्यू इन्डिया एश्योरन्स कंपनी लिमिटेड

(भारत सरकार का उपक्रम)

THE NEW INDIA ASSURANCE COMPANY LTD.

(Govt. of India Undertaking)

पंजीकृत एवं प्रधान कार्यालय : न्यू इन्डिया एश्योरन्स बिल्डिंग, 87, महात्मा गांधी मार्ग, फोर्ट, मुंबई - 400 001.

Regd. & Head Office : New India Assurance Bldg., 87, M.G. Road, Fort, Mumbai - 400 001.

CIN No. L66000MH1919GOI000526



Phone : 022 2270 8100

022 2270 8400

Website : www.newindia.co.in

Ref No.: NIACL/CMD_Board Sectt/2024-25

August 21, 2024

To,

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai 400 001

The Manager
Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot C/1
G Block, Bandra-Kurla Complex,
Mumbai - 400 051

Scrip Code: (BSE 540769/NSE - NIACL)

Dear Sir/Madam,

Sub: Appointment of Dr. Parshant Kumar Goyal as Government Nominee Director on the Board of the Company.

This is in reference to our letter dated 16th August, 2024 wherein we've intimated the nomination of Dr. P. K. Goyal as Government Nominee Director on the Company's Board.

The appointment of Dr. P. K. Goyal was approved by the Board members today i.e 21st August, 2024 by circulation.

The said appointment is effective from 16th August, 2024.

Brief Profile of Dr. Parshant Kumar Goyal :-

Dr. Parshant Kumar Goyal is currently serving as Joint Secretary in Department of Financial Services, Ministry of Finance, Government of India. Dr. Goyal is 2007 batch IAS officer of Tripura Cadre. He holds an MBBS degree from Punjab University.

As per the requirement of the circulars dated 20th June, 2018 as issued by the BSE and NSE respectively, on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies, we hereby affirm that the above Director being appointed as Government Nominee Director is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

This is for your information and records.

Yours Sincerely,

For The New India Assurance Company Ltd.

Jyoti Rawat
Company Secretary & Chief Compliance Officer