



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_BoardSectt/2024-25

20th December, 2024

To,

The Manager
Listing Department
BSE Limited
PhirozeJeejeebhoy 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: Cessation of Shri S K Agarwal, Non-Executive Independent Director and Shri R K Das, Non-Executive Independent Director from the Board

With reference to the subject matter we wish to inform that vice Government order no. F. No. A-1 50 11 /11/2021- Ins.I dated 21st December, 2021 the Department of Financial Services (Ministry of Finance) had appointed Shri Ratan Kumar Das and Shri Surender Kumar Agarwal, as part-time non-official directors (Non-Executive Independent Directors) for a period of three years, or until further orders, whichever is earlier.

Hence, on the completion of three years on 20.12.2024, we hereby intimate the cessation of Shri S K Agarwal and Shri R K Das as Non-Executive Independent Directors on the board of The New India Assurance Company Limited.

You are requested to kindly take the same on records.

Thanking You

Yours faithfully

For The New India Assurance Company Limited

Jyoti Rawat
Company Secretary & Chief Compliance Officer

F.No. A-15011/11/2021-Ins.I
Government of India
Ministry of Finance
Department of Financial Services

Jeevan Deep Building, 2nd floor
Sansad Marg, New Delhi -110 001
Dated: 21 December, 2021

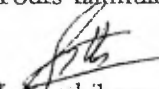
To: Chairman-cum-Managing Director
The New India Assurance Company Limited
Mumbai

Subject: Appointment of Part-Time Non-Official Directors in The New India Assurance
Company Limited

Sir,

The undersigned is directed to hereby convey approval of the Central Government, in exercise of its powers under article 121 of the Articles of Association of The New India Assurance Company Limited, for appointment of Shri Ratan Kumar Das and Shri Surender Kumar Agarwal, as part-time non-official directors for a period of three years, or until further orders, whichever is earlier.

Yours faithfully


(Surjith Karthikeyan)

Deputy Secretary

Tele: 011 23748772

Email: surjith.k@nic.in

Copy to:

1. Shri Ratan Kumar Das, Ramnagar, Road No-1, Agartala, Tripura(w)-799 002
2. Shri Surender Kumar Agarwal, D-412, IFFCO Township, Paradeep, Jagatsinghpur, Odisha-754 142