



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

December 19, 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: Cessation of Ms. Lavanya Mundayur as the General Manager of the Company

Pursuant to Regulation 30 of the Securities and Exchange Board of India (SEBI) (Listing and Obligatory Disclosure Requirements) 2015, we wish to inform you that Ms. Lavanya Mundayur, General Manger of The New India Assurance Company Ltd. ceased to be General Manager of the Company with effect from the close of office hours of 19th December, 2024 on elevation to the position of Chairman cum Managing Director(CMD) of Agriculture Insurance Company of India Ltd.

This is as per the Ministry Order Ref. F. No. A- 11011/03/2024-Ins.I dated 19th December, 2024.

Kindly take the above information on record.

Yours Sincerely,

For The New India Assurance Company Limited

**Jyoti Rawat
Company Secretary & Chief Compliance Officer**

F. No. A-11011/03/2024-Ins.I
Government of India
Ministry of Finance
Department of Financial Services

Jeevan Deep Building, 2nd floor
Sansad Marg, New Delhi- 110 001
Dated 19th December, 2024

To:

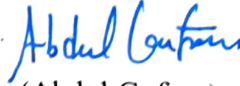
Company Secretary
Agriculture Insurance Company of India Ltd.
New Delhi

Subject: Appointment of Chairman-cum-Managing Director

Madam,

I am directed to convey the approval of the Appointments Committee of the Cabinet (ACC) for appointment of Ms. Lavanya Mundayur (DoB: 17.05.1969), General Manager, the New India Assurance Company Limited (NIACL), as Chairman-cum-Managing Director (CMD) in Agriculture Insurance Company of India Limited in the scale of pay of Rs. 2,05,400-2,24,400/- w.e.f. the date of assumption of charge and up to the date of her attaining the age of superannuation (i.e. 31.05.2029), or until further orders, whichever is earlier.

2. Copy of the Board's approval for her appointment as CMD of the company along-with date of assumption of charge of office by the incumbent may please be furnished to this Department.

Yours faithfully

(Abdul Gufran)

Under Secretary to the Government of India
Tele: 011 23748788
Email: abdul.gufran@nic.in