



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

Ref. No.: NIACL/CMD\_BoardSectt/2023-24

September 22, 2023

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आज़ादी का  
अमृत महोत्सव

Phone : 022 2270 8100

022 2270 8400

Website : www.newindia.co.in

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, 5<sup>th</sup> Floor, Plot C/1  
G Block, Bandra-Kurla Complex,  
Mumbai – 400 051

Scrip Code: (BSE 540769/NSE – NIACL)

Dear Sir/Madam,

**Sub: Changes in KMP of the Company**

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the following changes in the KMPs of the Company, was approved by the Board of Directors:

Ms. Jyoti Rawat, Chief Manager was nominated by the Management as the Company Secretary & Compliance Officer of the Company vice Ms. Jayashree Nair, w.e.f September 25, 2023.

**Brief Profile:**

Ms. Jyoti Rawat is a qualified Company Secretary and as per the provisions of Companies Act, 2013 she is eligible for the appointment as a Company Secretary as per Section 203 of the Companies Act, 2013. She is an Associate Member (A28080) of ICSI and her membership is active as on current date.

Further, Ms. Rawat was the Company secretary of HITPA from August 2013 to October 2021.

The aforesaid disclosure would be made available on the website of the Company at **www.newindia.co.in**.

Kindly take the same on record.

Yours Sincerely,  
For The New India Assurance Company Limited

**Smita Srivastava**  
**Director & General Manager**