



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

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Website : www.newindia.co.in

Ref. No.: NIACL/CMD\_BoardSectt/2022-23

25th May, 2022

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,

Dear Sir/Madam,

**Sub: Cessation of Mr. Sanjeev Kaushik as Government Nominee Director from the Board of NIACL.**

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 Mr. Sanjeev Kaushik, Additional Secretary, Department of Financial Services was appointed as a Government Nominee Director on Company's Board w.e.f. 17th January, 2020.

The ministry vide communication with Ref. no. A-11011/04/2022-Ins I dated 24th May, 2022 informed that Mr. Sanjeev Kaushik demitted the office of Additional Secretary, Department of Financial Services. Hence, his tenure as Director of The New India Assurance Company Limited ceases w.e.f. 24th May, 2022. (Ministry communication has been attached for your reference.)

Kindly take the same on records.

Yours Sincerely,

For The New India Assurance Company Limited

**Jayashree Nair**  
**Company Secretary & Chief Compliance Officer**



eF. No. A-11011/04/2022-Ins I  
**Government of India**  
**Ministry of Finance**  
**Department of Financial Services**

Jeevan Deep Building, 2<sup>nd</sup> floor  
Sansad Marg, New Delhi – 110 001  
Dated 24<sup>th</sup> May 2022

To:

The Company Secretary  
New India Assurance Company Limited  
Mumbai

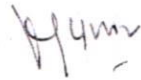
Subject: Appointment of director on the Board of New India Assurance Company Limited

Sir,

Please refer to this Department's order of even number, dated 17.1.2020, whereby Shri Sanjeev Kaushik, Additional Secretary, Department of Financial Services was appointed as a director on the Board of New India Assurance Company Limited until further orders.

2. Shri Kaushik has since demitted the office of Additional Secretary, Department of Financial Services.
3. In view of the above, the undersigned is directed to convey that Shri Kaushik's said appointment as director is hereby discontinued.

Yours faithfully,



(Vinod Kumar)  
Under Secretary  
Tel: 011 23748788  
Email: usins1-dfs@nic.in

Copy to:

Shri Sanjeev Kaushik, Principal Financial Sector Specialist, Asian Development Bank [email]