



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\_Board Sectt/2022-23

November 11th 2022

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, 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: Appointment of Mr. Y K Shimray as General Manager & Director in The New India Assurance Co. Ltd.**

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 Ministry of Finance vide their notification dated 31<sup>st</sup> October, 2022 has appointed Mr. Y K Shimray as General Manager & Director of The New India Assurance Co. Ltd w.e.f. 10.11.2022 ratified in the Board Meeting held on 11.11.2022.

**Brief Profile of Mr. Y K Shimray :-**

Mr. Y K Shimray is currently serving as the General Manager of The New India Assurance Company Ltd. Mr. Y K Shimray was a General Manager in the "United India Insurance Co. Ltd" before being appointed as "General Manager & Director of The New India Assurance Co. Ltd". He is a Post Graduate in History and an Associate in III (Insurance Institute of India).

In accordance with the provisions of the Companies Act 2013, he is not related to any other Director on the Board of the Company.

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 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.**

Jayashree Nair  
Company Secretary & Chief Compliance Officer

