



दि न्यू इन्डिया एश्योरन्स कंपनी लिमिटेड

THE NEW INDIA ASSURANCE COMPANY LTD.

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 : 022-22708100
22708400

Website : www.newindia.co.in

Ref No.: NIACL/CMD_Board Sectt/2020-21

June 30, 2020

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: 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 below mentioned are the changes in the KMPs of the Company, as approved by the Board of Directors:

1. Mr. R. M. Singh, General Manager & Chief Underwriting Officer superannuated w.e.f close of hours 30th June, 2020. The Board of Directors approved the appointment of Mr. Anjan Dey as Chief Marketing Officer of the Company in its meeting dated 30th June 2020, w.e.f 1st July 2020.
2. The Board of Directors approved the appointment of Mr. Titus Francis Maliakkal as the Chief Financial Officer of the Company, in its meeting dated 30th June 2020, vice Ms S N Rajeswari, w.e.f 1st July 2020
3. The Board of Directors approved the appointment of Mr. Balla Swamy as the Chief Marketing Officer of the Company, in its meeting dated 30th June 2020, vice Mr. Anjan Dey, w.e.f 1st July 2020



दि न्यू इन्डिया एश्योरन्स कंपनी लिमिटेड, मुंबई (प्र.का.)
THE NEW INDIA ASSURANCE COMPANY LTD. MUMBAI (H.O.)

4. Mr. S R Shreeram superannuated w.e.f close of hours 31st March, 2020, which was intimated to the Exchanges vide the Company's letter ref: NIACL/CMD_Board Sectt/2020-21 dated 3rd April, 2020. The Board of Directors in its meeting dated 30th June 2020 approved and ratified the appointment of Mr. Rajesh Dua as the Chief Investment Officer of the Company, w.e.f 1st April 2020

Kindly take the same on record.

Yours Sincerely,

For The New India Assurance Company Ltd.



Jayashree Nair
Company Secretary & Chief Compliance Officer