

दि न्यू इंन्डिया एश्योरन्स कंपनी लिमिटेड

THE NEW INDIA ASSURANCE COMPANY LTD.

Phone : 022-22708100 22708400

Website: www.newindia.co.in

पंजीकृत एवं प्रधान कार्यालय: न्यु इन्डिया एश्योरन्स बिल्डिंग, 87, महात्मा गांधी मार्ग, फोर्ट, मुंबई - 400 001. Regd & Head Office: New India Assurance Bidg., 87, M.G. Road, Fort, Mumbai - 400 001. CIN No. L65000MH1919GOI000526

Ref No.: NIACL/CMD_Board Sectt/2021-22

October 4, 2021

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 Mr. Sunil Kumar Singh and Ms. Gouri Rajan as KMP of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Sunil Kumar Singh (General Manager & Chief Underwriting Officer) and Ms. Gouri Rajan (General Manager) ceased to be KMP of the Company.

You are requested to kindly take the same on record.

Yours Sincerely,

For The New India Assurance Company Ltd.

Jayashræe Nair

Company Secretary & Chief Compliance Officer