

दि न्यू इन्डिया एश्योरन्स कंपनी लिमिटेड

(भारत सरकार का उपक्रम)

THE NEW INDIA ASSURANCE COMPANY LTD.

(Govt. of India Undertaking)

पंजीकृत एवं प्रधान कार्यालय: न्यु 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

: 022 2270 8100 022 2270 8400

Website: www.newindia.co.in

Ref. No.: NIACL/CMD_BoardSectt/2021-22

March 23, 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, 5th floor, Plot C/1, G Block, Bandra-Kurla Complex Mumbai 400 051

Scrip Code: (BSE - 540769/NSE - NIACL)

Dear Sir/Madam,

Sub: Appointment of Ms. Madhulika Bhaskar as General Manager of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Madhulika Bhaskar, General Manager from General Insurance Corporation of India has been appointed as the General Manager of the Company.

Kindly take the same on record.

Thanking You

Yours faithfully

New India Surance Company Limited

Jayashree Nair

Company Secretary & Chief Compliance Officer

MUMBAI

F. no. A-15011/10/2021-Ins.I

Government of India Ministry of Finance Department of Financial Services

3rd floor, Jeevan Deep Building Sansad Marg, New Delhi – 110 001 Dated 22 March 2022

Order

In exercise of the powers conferred by section 22 of the General Insurance Business (Nationalisation) Act, 1972, the Central Government hereby transfers Ms Madhulika Bhaskar, General Manager from General Insurance Corporation of India to New India Assurance Company Limited with effect from her joining and until further orders. The posting is reckoned against the vacant post of Chairman and Managing Director, New India Assurance Company Limited for the purpose of drawing her salary on the same terms and conditions of service as are currently applicable to her.

(Vinod Kumar)

Under Secretary to the Government of India

Tele: 011 23748788

Email: usins1-dfs@nic.in

To:

- 1. Ms Madhulika Bhaskar, General Manager, General Insurance Corporation
- 2. Chairman and Managing Director, General Insurance Corporation
- 3. Chairman and Managing Director, New India Assurance Company Limited
- 4. Chief Executive, GIPSA
- 5. P.S. to F.M./ P.S. to MoS (Finance)
- 6. PPS to Secretary /PS to Additional Secretaries, Department of Financial Services
- 7. Guard file