



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

November 11, 2020

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,

**Sub: Appointment of Ms Prabha Vijaykumar as Chief of Internal Audit and Compliance Officer for Anti- Money Laundering Regulation and Mr. Titus Francis Maliakkal as Chief of Investor Relation Officer of the Company.**

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the following are appointed as the KMP of the Company: -

1. Ms Prabha Vijaykumar as Chief of Internal Audit and Compliance Officer for Anti-Money Laundering Regulation w.e.f 17th August, 2020 ratified in the Board Meeting held on 11th November, 2020, and
2. Mr. Titus Francis Maliakkal as Chief of Investor Relation Officer of the Company with immediate effect.

Kindly take the same on record.

Thanking You

Yours faithfully

**For The New India Assurance Company Limited**

  
**Jayashree Nair**

**Company Secretary & Chief Compliance Officer**

