



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_BoardSectt/2023-24

July 28, 2023

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: 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 following changes in the KMPs of the Company, was approved by the Board of Directors:

Ms. Anjana Saxena, Deputy General Manager was nominated by the Management as the Chief Investment Officer of the Company vice Mr. Pankaj Kumar Agarwal, w.e.f July 28, 2023. This was ratified in the Board Meeting held on July 28, 2023.

Brief Profile:

Ms. Anjana Saxena is a Chartered Accountant. Also, she has done masters in commerce, ISA & FIII. She is having more than 10 years of experience in insurance industry.

The aforesaid disclosure would be made available on the website of the Company at **www.newindia.co.in**.

Kindly take the same on record.

Yours Sincerely,
For The New India Assurance Company Limited

Jayashree Nair
Company Secretary & Chief Compliance Officer