



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

022 2270 8400

Website : www.newindia.co.in

Ref No.: NIACL/CMD_Board Sectt/2022-23

July 12th, 2022

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: Assignment of Interim Charge for the position of Chairman-cum-Managing Director, New India Assurance Company Limited

Pursuant to Regulation 30 of the Securities and Exchange Board of India (SEBI) (Listing and Obligatory Disclosure Requirements) 2015, we wish to inform you that Ministry of Finance vide their notification dated 12th July, 2022 has conveyed the approval of the Competent Authority, for entrusting financial and administrative powers and functions of the post of Chairman-cum-Managing Director (CMD), New India Assurance Company Limited (NIACL) to Ms. Madhulika Bhaskar, General Manager, NIACL, on additional charge basis, for a period of three months with effect from the date of assumption of the charge or till assumption of the charge by the regular appointee to the said post, or until further orders, whichever is the earliest.

This is for your information and records.

Yours Sincerely,

For The New India Assurance Company Ltd.



Jayashree Nair
Company Secretary & Chief Compliance Officer

F. No. A-15011/10/2021-Ins.I
Government of India
Ministry of Finance
Department of Financial Services

Jeevan Deep Building, 2nd floor
Sansad Marg, New Delhi- 110 001
Dated 12 July 2022

To:

Company Secretary
New India Assurance Company Limited
Mumbai

Subject: Assignment of interim charge for the position of Chairman-cum-Managing Director, New India Assurance Company Limited

Sir,

I am directed to convey the approval of the Competent Authority, for entrusting financial and administrative powers and functions of the post of Chairman-cum-Managing Director (CMD), New India Assurance Company Limited (NIACL) to Ms. Madhulika Bhaskar, General Manager, NIACL, on additional charge basis, for a period of three months with effect from the date of assumption of the charge, or till assumption of the charge by the regular appointee to the said post, or until further orders, whichever is the earliest.

2. This is purely an officiating arrangement and does not confer any right on the officer to continue indefinitely or claim regular appointment to the post.

Yours faithfully



(Vinod Kumar)

Under Secretary to the Government of India

Tele: 011 23748788

Email: usins1-dfs@nic.in

Copy to:

Ms, Madhulika Bhaskar, GM, New India Assurance Company Limited