



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_BoardSectt/2024-25

June 28th, 2024

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: Appointment of Ms. Girija Subramanian as the Chairman cum Managing Director on the Board of the Company and Mr. C. S. Ayyappan as the Chief Risk Officer of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we had informed in the letter dated 19th June, 2024 with reference number NIACL/CMD_BoardSectt/2024-25, regarding the Appointment of Ms. Girija Subramanian as Chairman cum Managing Director. Further to the letter, this is to inform that

1) The Board in its meeting dated 25th June, 2024 noted the appointment of Ms. Girija Subramanian as Chairman cum Managing Director w.e.f 19th June, 2024. and

2) Mr. C. S. Ayyappan as the Chief Risk Officer of the Company vice Mr. Amit Misra w.e.f 25.06.2024. Mr. Ayyappan holds a degree in Commerce. He is having a Master's degree in Business Administration (MBA), C.S (Inter) and is a member of Insurance Institute of India. Also, he is having more than 10 years of experience in the Insurance Industry.

Kindly take the same on record.

Thanking You

Yours faithfully

For The New India Assurance Company Limited

Jyoti Rawat

Company Secretary & Chief Compliance Officer