Phone : 022-22708100 22708400

Website: www.newindia.co.in

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

Ref. No.: NIACL/CMD\_Board Sectt/2021-22

June 07, 2021

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: 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 below mentioned are the changes in the KMPs of the Company, as approved by the Board of Directors:

- 1. Mr. Sunil Kumar Singh, Deputy General Manager was nominated by the Management as the Chief Underwriting Officer of the Company vice Mr. Anjan Dey, w.e.f March 12, 2021. This was Approved in the Board Meeting held on June 07, 2021 and,
- 2. Mr. C. S. Ayyappan, Deputy General Manager was nominated by the Management as the Chief Risk Officer of the Company vice Ms. Gouri Rajan, w.e.f March 15, 2021. This was Approved in the Board Meeting held on June 07, 2021.

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

Kindly take the same on record.

Thanking You,

Yours faithfully,

For The New India Assurance Company Limited

Jayashree Nair

Company Secretary & Chief Compliance Officer

