



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/2022-23

February 01, 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: Cessation of Mr. A.K. Longani from the Board of NIACL.

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 Mr. A K Longani General Manager & Director on the Board of the The New India Assurance Company Ltd. ceased to be General Manager & Director with effect from 31st January, 2023 on attaining superannuation.

This is as per the Ministry Order Ref. F. No. A-11011/03/2022-Ins.I Dated 31st October, 2022.

Yours Sincerely,

For The New India Assurance Company Limited


Jayashree Nair
Company Secretary & Chief Compliance Officer



F. No. A-11011/03/2022-Ins.I
Government of India
Ministry of Finance
Department of Financial Services

Jeevan Deep Building, 2nd floor
Sansad Marg, New Delhi- 110 001
Dated 31st October, 2022

To:


Chairman-cum-Managing Director
New India Assurance Company Limited
Mumbai

Subject: Appointment of General Manager and Director in New India Assurance Company Limited

Sir,

I am directed to hereby convey the approval of the Central Government in exercise of its powers under article 121(1) of the Articles of Association of NIACL, for appointment of

- (i) Shri Arvind Kumar Longani currently General Manager, NIACL as General Manager and Director in NIACL, with effect from the date of assumption of office and up to the date of his attaining the age of superannuation (i.e., 31.1.2023), or until further orders, whichever is earlier;
 - (ii) Shri Y. K. Shimray currently General Manager, UIICL as General Manager and Director in NIACL, with effect from the date of assumption of office and up to the date of his attaining the age of superannuation (i.e., 31.3.2023), or until further orders, whichever is earlier;
2. A copy of the Board's approval for their appointment as General Manager and Director in the company may please be furnished, alongwith the date of assumption of office.


(Jagjeet Kumar)

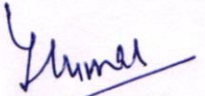
Director

Tele: 011 23748767

Email: Jagjeet.kumar@nic.in

Copy to:

1. Establishment Officer, Department of Personnel and Training w.r.t their communication no. 18/11/2022-EO(ACC) dated 29.10.2022
2. Shri Arvind Kumar Longani, General Manager, NIACL
3. Shri Y. K. Shimray, General Manager, UIICL
4. Chairperson, Insurance Regulatory and Development Authority of India
5. Chairman-cum-Managing Director NACL/OICL/UIICL/GIC Re
6. Guard File


31/10/2022

(Jagjeet Kumar)
Director