

आज़ादी का अमृत महोत्सव

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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_BoardSectt/2023-24

October 12, 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,

Re: Updation of names of Statutory Auditors.

M/s R. Devendra Kumar & Associates and M/s. O P Bagla & Co LLP have been nominated as the Statutory Auditors of the Company for the FY 2023-2024.

Kindly take the same on record.

Yours Sincerely,

For The New India Assurance Company Ltd.

Jyoti Rawat Company Secretary & Chief Compliance Officer