



दि न्यू इंडिया एश्योरन्स कंपनी लिमिटेड

**THE NEW INDIA ASSURANCE COMPANY LTD.**

पंजीकृत एवं प्रधान कार्यालय : न्यू इंडिया 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 : 022-22708100  
22708400

Website : www.newindia.co.in

Ref. No.: NIACL/CMD\_BoardSectt/2021-22

September 6, 2021

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, 5<sup>th</sup> 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. Satyajit Tripathy 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. Satyajit Tripathy Director & General Manager on the Board of the The New India Assurance Company Ltd. has been appointed as the CMD of "United India Insurance Company Limited" vide Ministry Order No. F.No. A-11011/4/2021-Ins.II (Copy enclosed) dated 04th September, 2021.

Hence, Mr. Satyajit Tripathy ceases to be the Director & General Manager of The New India Assurance Company Limited.

Yours Sincerely,

**For The New India Assurance Company Limited**



**Jayashree Nair  
Company Secretary & Chief Compliance Officer**

F.No. A-11011/4/2021-Ins.II

**Government of India  
Ministry of Finance  
Department of Financial Service**

Jeevan Deep Building, 2<sup>nd</sup> floor  
Sansad Marg, New Delhi-110 001

Dated 4<sup>th</sup> September 2021

To:

Company Secretary  
United India Insurance Company Limited  
Chennai

Subject: Appointment of Chairman-cum-Managing Director in United India Insurance Company Limited

Madam,

The undersigned is directed to hereby convey approval of the Central Government, in exercise of its powers under article 96(1) of the Articles of Association of United India Insurance Company Limited, for appointment of Shri S. L. Tripathi (date of birth: 2.2.1964), currently General Manager and Director in New India Assurance Company Limited as Chairman-cum-Managing Director in United India Insurance Company Limited in the scale of pay of Rs. 2,05,400- 2,24,400 with effect from the date of assumption of office and up to the date of his attaining the age of superannuation (*i.e.*, 29.2.2024), or until further orders, whichever is earlier.

2. A copy of the Board's approval of his appointment as Chairman-cum-Managing Director in the company may please be furnished, along with the date of assumption of office.

Yours faithfully,



(K.B.Nayyar)

Deputy Secretary to the Government of India

Tele: 011-23748789

E-mail: dsins2-dfs@nic.in

Copy to:

1. Chairman-cum-Managing Director, New India Assurance Company Limited (NIACL), for relieving Shri S. L. Tripathi, General Manager and Director for assumption of office in United India Insurance Company Limited (UIICL)
2. Member (Non-Life), Insurance Regulatory and Development Authority of India, Hyderabad
3. Chairman-cum-Managing Directors, General Insurance Corporation of India/ Agriculture Insurance Company of India Limited/ Oriental Insurance Company Limited/ National Insurance Company Limited
4. Shri S. L. Tripathi, General Manager and Director, NIACL, Mumbai

DFS endorsement F. No. A-11011/4/2021-Ins. II, dated 4<sup>th</sup> September 2021

Copy also to:

1. PS to FM / PS to MoS(Finance)
2. PPS to Secretary / PSs to Additional Secretaries, Department of Financial Services
3. Shri Amit Agrawal, Additional Secretary and Government nominee director on the Board of UIICL
4. Ms M.G.Jayasree, Deputy Director General and Government nominee director on the Board of UIICL
5. Office of Establishment Officer [Attention: Shri Amit Srivastava, Under Secretary], Department of Personnel and Training, New Delhi, with reference to DoPT's communication number 18/6/2021-EO(ACC) dated-4.9.2021
6. Deputy Secretary (Insurance -I), Department of Financial Services
7. Chief Executive, General Insurance Public Sector Association, New Delhi