



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\_Board Sectt/2021-22

March 02, 2022

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,

**Re: Cessation of tenure of Mr. Atul Sahai, Chairman-cum-Managing Director**

This is to inform you that on attaining superannuation the tenure of Mr. Atul Sahai, Chairman-cum-Managing Director on the Board of our Company, ceased with effect from close of office hours on 28<sup>th</sup> February, 2022. This is as per the Ministry order Ref. No. A-15011/07/2013-Ins.II (copy enclosed) dated 4th December 2018.

This is for your information and records.

Yours Sincerely,

For The New India Assurance Company Ltd.



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

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Government of India  
Ministry of Finance  
Department of Financial Services

New Delhi, the 4<sup>th</sup> December, 2018

NOTIFICATION

S. O. .... In exercise of the powers conferred by Article 121 of Memorandum and Articles of Association of the New India Assurance Company Limited (NIACL), the Central Government is pleased to appoint Shri Atul Sahai, General Manager, Oriental Insurance Company Limited (OICL), as Chairman-cum-Managing Director (CMD), New India Assurance Company Limited (NIACL) in the scale of pay of Rs.2,05,400-2,24,400/- for a period of five years from the date of notification of his appointment, or upto the date of his superannuation, or until further orders, whichever is the earliest.

[F. No. A-15011/07/2013-Ins.II]

  
(Debasish Panda)  
Additional Secretary to the Govt. of India

To  
The Manager,  
Government of India Press,  
Mayapuri Press,  
New Delhi