

दि न्यू इन्डिया एश्योरन्स कंपनी लिमिटेड

(भारत सरकार का उपक्रम)

THE NEW INDIA ASSURANCE COMPANY LTD.

(Govt. of India Undertaking)

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



Phone : 022 2270 8100 022 2270 8400

Website: www.newindia.co.in

Ref. No.: NIACL/CMD_Board Sectt/2021-22

March 03, 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

Further to our letter to exchanges dated March 02, 2022 with regard to Cessation of tenure of Mr. Atul Sahai, Chairman-cum-Managing Director, we hereby inform that there was a typographical error in the above referred communication. Kindly read the same as –

"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 28th February, 2022. This is as per the Ministry order Ref. No. A-15011/07/2013-Ins.II 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