



दि न्यू इन्डिया एश्योरन्स कंपनी लिमिटेड

**THE NEW INDIA ASSURANCE COMPANY LTD.**

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 : 022-22708100  
22708400

Website : www.newindia.co.in

**Ref. No.: NIACL/CMD\_Board Sectt/2020-21**

**July 2, 2020**

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, 5t floor, Plot C/1  
G Block, Bandra-Kurla Complex  
Mumbai 400 051

Scrip Code: (BSE 540769/ NSE-NIACL)

Dear Sir/Madam,

**Sub: Intimation regarding appointment of Key Managerial Personnel**

This is in reference to letter dated June 30, 2020 related to the "Change in KMP's", whereby inadvertently we had mentioned "Mr. Anjan Dey" as the Chief Marketing Officer of the Company instead of "Chief Underwriting Officer".

The Board of Directors in its meeting dated June 30, 2020 had appointed Mr. Anjan Dey as the "**Chief Underwriting Officer**" w.e.f. 1st July, 2020.

You are requested to kindly take the above change on records.

Thanking You,

**Yours faithfully**  
**For The New India Assurance Company Limited**

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

