



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

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Website : www.newindia.co.in

Ref. No.: NIACL/CMD_Board Sectt/2020-21

May 13, 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: Requirement of the circulars dated 20th June, 2018 as issued by the BSE and NSE

This has reference to the intimations made by the Company on 4.12.2018, 15.10.2019, 21.01.2020 and 13.3.2020, in accordance with all applicable provisions of Companies Act, 2013 read with relevant rules made thereunder, and SEBI (Listing Obligation and Disclosure Requirement) Regulations, with respect to appointment of following directors vide respective Orders of Government of India:

Mr.Atul Sahai, Mr. A.S. Rajeev, Mr.A.K. Goel, Mr. Sanjeev Kaushik and Ms Padmaja Chunduru.

As per the requirement of the circulars dated 20th June, 2018 as issued by the BSE and NSE respectively, on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies, we hereby affirm that the above Directors being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

This is for the information of the Exchange.

Thanking You,

Yours faithfully

For The New India Assurance Company Limited

Sd/-

Jayashree Nair

Company Secretary & Chief Compliance Officer