



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_BoardSectt/2023-24

23rd February, 2024

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

Scrip Code: (BSE – 540769/NSE – NIACL)

Dear Sir/Madam,

Sub: Cessation of Director from the Board

With reference to the subject matter we wish to inform that Mr. A. S. Rajeev, MD & CEO of Bank of Maharashtra has resigned from our Board w.e.f. 23rd February, 2024, thereby, he ceases to be a member on our Board. (Resignation copy enclosed)

You are requested to kindly take the same on records.

Thanking You

Yours faithfully

For The New India Assurance Company Limited

Jyoti Rawat

Company Secretary & Chief Compliance Officer

The Board Secretary
The New India Assurance Company Ltd
New India Assurance bldg.
87, M.G. Road, Fort,
Mumbai-400 001

Date : 23.02.2024

Dear Sir,

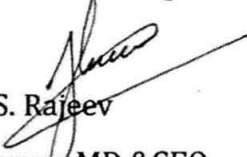
Subject: Relieving from the services of Bank of Maharashtra

In terms of GoI letter No. 13/8/2016-BO.I dated 22.02.2024 issued by Department of Financial Services [DFS], Ministry of Finance, GoI, I am relieved from services of Bank of Maharashtra as Managing Director and CEO at the close of office hours on 22.02.2024.

To this effect, I submit my resignation from the Board of The New India Assurance Company Ltd with immediate effect.

I would like to thank board members for their immense support extended to me during my tenure.

With warm Regards,


A.S. Rajeev

Former MD &CEO,

Bank of Maharashtra