



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/2024-25

July 10, 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 office of Mr. Amit Misra as General Manager

Pursuant to DFS order F.No.A-11011/05/2023-Ins.I dated 09.07.2024, Mr. Amit Misra has ceased to be the General Manager of The New India Assurance Company Limited w.e.f. 10.07.2024 following his appointment as Executive Director of Oriental Insurance Company Limited.

You are requested to kindly take the same on record.

Yours Sincerely,

For The New India Assurance Company Ltd.

Jyoti Rawat
Company Secretary & Chief Compliance Officer

F. No. A-11011/05/2023-Ins.I
Government of India
Ministry of Finance
Department of Financial Services

Jeevan Deep Building, 2nd floor
Sansad Marg, New Delhi- 110 001
Dated 9th July, 2024

To:

Chairman-cum-Managing Director
Oriental Insurance Company Limited
New Delhi

Subject: Appointment of Executive Director

Sir,

I am directed to hereby convey that the Appointment Committee of the Cabinet has approved proposal of Department of Financial Service for appointment of:

(i) Ms. Rashmi Bajpai (date of birth: 14.3.1965), currently General Manager in Oriental Insurance Company Limited (OICL) to the post of Executive Director in OICL, in the scale of pay of Rs. 1,76,800-2,24,000 with effect from the date of assumption of office and up to the date of her attaining the age of superannuation (*i.e.*, 31.3.2025), or until further orders, whichever is earlier; and

(ii) Shri Amit Misra (date of birth: 7.6.1965), currently General Manager in the New India Assurance Company Limited to the post of Executive Director in OICL, in the scale of pay of Rs. 1,76,800-2,24,000 with effect from the date of assumption of office and up to the date of his attaining the age of superannuation (*i.e.*, 30.6.2025), or until further orders, whichever is earlier.

2. A copy of the Board's approval for their appointment as Executive Director in the company may please be furnished to this Department, along with the date of assumption of office.

Yours faithfully


(Abdul Gufran)

Under Secretary to the Government of India

Tele: 011 23748788

Email: abdul.gufran@nic.in