

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



022 2270 8400

Website: www.newindia.co.in

Ref No.: NIACL/CMD_Board Sectt/2024-25

September 27, 2024

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,

Sub: Intimation regarding appointment of M/s R. Devendra Kumar & Associates and M/s Chokshi & Chokshi LLP as the Statutory Auditor of the Company for the Financial Year 2024-25.

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that M/s R. Devendra Kumar & Associates and M/s Chokshi & Chokshi LLP had been appointed as the Statutory Auditor of the Company for the Financial Year 2024-25.

Kindly take the same on record.

Yours Sincerely,

For The New India Assurance Company Ltd.

Jyoti Rawat Company Secretary & Chief Compliance Officer