



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

October 3, 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.

Brief Profile of Auditors –

M/s Chokshi & Chokshi LLP –

“Chokshi & Chokshi LLP, established in 1976 is a Chartered Accountancy Firm registered with The Institute of Chartered Accountants of India (Firm Registration No.101872W/W100045). The Firm has its Head office at Mumbai with Branches at Ahmedabad, Delhi & Pune. It provides an integrated range of services in Audit, Advisory, Direct & Indirect Tax, Technology & Forensics and conducts Statutory Audits for diversified sectors that inter-alia includes Banks, Mutual Funds, Insurance and Listed Companies.”

M/s R Devendra Kumar & Associates –

The firm M/s R Devendra Kumar & Associates has been established in 1967 is a Chartered Accountancy Firm registered with The Institute of Chartered Accountants of India (Firm Registration No. 114207W) and is in existence since last 56 years. The Firm has its Head office at Mumbai. The firm has 22 partners and 7 qualified Chartered Accountants as full time employees and a total staff strength of 115. The firm is empanelled with C&AG, RBI, IBA and various other regulatory bodies.



दि न्यू इन्डिया एश्योरन्स कंपनी लिमिटेड, मुंबई (प्र.का.)
THE NEW INDIA ASSURANCE CO. LTD. MUMBAI (H.O.)



The firm has vast experience of more than 30 years in the audits of Large Public Sector undertakings and other listed entities like Indian Overseas Bank, Bank of Baroda, State Bank of India, Hindustan Petroleum Corporation Limited, New India Assurance Co Limited, SBI Life Insurance Co Ltd, Punjab National Bank etc. The firm has presence in major cities in the country namely Mumbai, Kolkata, Ahmedabad, Delhi, Jaipur, Puducherry etc.

Kindly take the same on record.

Yours Sincerely,

For The New India Assurance Company Ltd.

Jyoti Rawat
Company Secretary & Chief Compliance Officer