



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
22708400

Website : www.newindia.co.in

Ref No.: NIACL/Board Sectt/2019-20

October 3, 2019

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,

Re: Resignation of Mr Kuldeep Singh, Non-Executive Independent Director

Pursuant to Regulation 30(7) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, Mr Kuldeep Singh, Independent Director has resigned from the Directorship of the Company with effect from 2nd October, 2019 as he has been appointed as Insurance Ombudsman, Ahmedabad. A copy of his Resignation Letter is attached herewith.

This is for your information and records.

Yours Sincerely,

For The New India Assurance Company Ltd.



Jayashree Nair
Company Secretary & Chief Compliance Officer

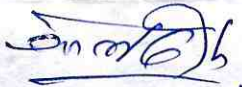
02 Oct 2019

To,
The Board of Directors,
The New India Assurance Co Ltd.

I hereby resign as Independent Director from the Board of Directors of The New India Assurance Company, as I have been appointed as Insurance Ombudsman, Ahmedabad and will be assuming the charge shortly.

I convey my sincere thanks to the Board of Directors of The New India Assurance Company, the New India Assurance Management, and all New Indians for their support, co-operation & association during my tenure as Director of the Company.

With regards,



Kuldip Singh
Independent Director
DIN No. 02905840