

दि न्यू इंन्डिया एश्योरन्स कंपनी लिमिटेड राग्य अन्य के विकास के प्रमान के प्रमान

THE NEW INDIA ASSURANCE COMPANY LTD.

पंजीकृत एवं प्रधान कार्यालय : न्यु इन्डिया एश्योरन्स बिल्डिंग, 87, महात्मा गांघी मार्ग, फोर्ट, मुंबई - 400 001. Regd & Head Office : New India Assurance Bldg., 87, M.G. Road, Fort, Mumbai - 400 001. CIN No. L66000MH1919GOI000526

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

July 10, 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,

Sub: Nomination of Mr P V Thomas as KMP of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations,2015, we wish to inform you that Mr P V Thomas, Chief Manager has been nominated as the Chief of Internal Audit and Principal Compliance Officer for Anti Money Laundering Guidelines of the Company. He is also the KMP of the Company.

Kindly take the same on record.

Thanking You

Yours faithfully

For The New India Assurance Company Limited

Jayashree Nair Company Secretary & Chief Compliance Officer

