



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

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Website : www.newindia.co.in

Ref. No.: NIACL/CMD_BoardSectt/2023-24

July 14, 2023

To,

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai 400 001

Scrip Code: (BSE - 540769)

Dear Sir/Madam,

Sub: Changes in KMP of the Company

This is in reference to the letter with respect to the above subject line, submitted with the Exchanges on 11th November, 2022. However, additional information is required by BSE with respect to the appointment of the KMP as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015. Hereby, the additional information sought is as given below:

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the following changes in the KMPs of the Company, was approved by the Board of Directors:

Mr. Amit Misra, General Manager was nominated by the Management as the Chief Risk Officer of the Company vice Mr. C S Ayappan, w.e.f November 01, 2022. This was ratified in the Board Meeting held on November 11, 2022.

Brief Profile:

Mr. Amit Misra has done graduation in commerce, PGD in Financial Analysis and is a FIII. He is having more than 10 years of experience in insurance industry.

The aforesaid disclosure would be made available on the website of the Company at www.newindia.co.in.

Kindly take the same on record.

Yours Sincerely,
For The New India Assurance Company Limited


Jayashree Nair
Company Secretary & Chief Compliance Officer

