दि न्यू इन्डिया एश्योरन्स कंपनी लिमिटेड

THE NEW INDIA ASSURANCE COMPANY LTD.

Phone : 022-22708100 22708400

Website: www.newindia.co.in

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

Ref No.: NIACL/Board Sectt/2018-19

March 6, 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: Cessation of tenure of Mr Hemant G Rokade, GM & Whole Time Director

This is to inform you that Mr Hemant G Rokade, GM & Whole Time Director ceased to exist as Whole Time Director on the Board of the Company on cessation of his tenure with effect from 27th January 2019.

This is for your kind information and record.

Yours Sincerely,

For The New India Assurance Company Ltd.

Jayashree Nair

Company Secretary & Chief Compliance Officer