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

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

January 10, 2024

To,

The Manager Listing Department **BSE** Limited PhirozeJeejeebhoy 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: Changes in KMP of the Company

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:

Ms. Lavanya Mundayur, General Manager was nominated by the Management as the Chief Underwriting Officer of the Company vice Mr. S Dinakaran, w.e.f November 20, 2023. This was ratified in the Board Meeting held on January 10, 2024.

Brief Profile:

Dr. Lavanya Mundayur is a C-suite insurance industry professional with over three decades of domestic and international experience, currently General Manager of The New India Assurance Company Ltd. She has worked in several leadership roles to turn around operations, build revenue and sustainable growth, bringing to the fore, her business acumen, and people skills. A postgraduate in Analytical Chemistry, Fellow of the Insurance Institute of India, Mumbai and Certified Reinsurance specialist from Singapore College of Insurance, she has edited several technical book chapters and newsletters.

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

Jyoti Rawat Company Secretary & Chief Compliance Officer