



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. L99999MH1919GOI000526

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Ref. No.: NIACL/Board_Sectt/Inf./2017-18

February 1, 2018

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: Superannuation of Whole Time Director Mr. Mohd. Zafir Alam

This is to inform you that Mr. Mohd. Zafir Alam, Whole Time Director ceased to exist as a Director on the Board of the Company, on attaining superannuation with effect from close of office hours on 31st January, 2018.

Thanking You

Yours Faithfully

For The New India Assurance Company Limited

Jayashree Nair
Company Secretary & Chief Compliance Officer