



दि न्यू इन्डिया एश्योरन्स कंपनी लिमिटेड

THE NEW INDIA ASSURANCE COMPANY LTD.

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Website : www.newindia.co.in

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

Ref. No.: NIACL/Board\_Sectt/Inf/2018-19

03 April 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, 5<sup>th</sup> floor, Plot C/1,  
G Block, Bandra-Kurla Complex  
Mumbai 400 051

Scrip Code: (BSE – 540769/NSE – NIACL)

Dear Sir/Madam,

**Sub:** Appointment of Whole Time Director Mr. C. Narambunathan

Pursuant to Regulation 30 of the Securities and Exchange Board of India (SEBI) (Listing and Obligatory Disclosure Requirements) Regulations 2015, we wish to inform you that Mr. C. Narambunathan, General Manager of the Company, has been appointed as a Whole Time Director on the Board of the Company with effect from 2<sup>nd</sup> April, 2018.

In accordance with the provisions of the Companies Act, 2013, he is not related to any other Director of the Company.

You are requested to kindly take the same on records.

Thanking You,

Yours Sincerely,

For The New India Assurance Company Limited



**Jayashree Nair**  
**Company Secretary & Chief Compliance Officer**