## दि न्यू इन्डिया एश्योरन्स कंपनी लिमिटेड

Phone : 022-22708100

22708400

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Website: www.newindia.co.in

## THE NEW INDIA ASSURANCE COMPANY LTD.

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/Compliance/2018-19

April 20, 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,

Disclosure under Regulation 30 read with para A of Schedule III and Regulation 46 (2) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements), Regulations 2015.

Mr. Ranjit Gangadharan, General Manager is nominated as Chief Marketing Officer and Mr. Mahesh Joshi, Chief Manager is nominated as Chief Investment Officer.

You are requested to kindly take the same on records.

Yours Sincerely,

For The New India Assurance Company Limited

Jayashree Nair

Company Secretary & Chief Compliance Officer