दि न्यू इन्डिया एश्योरन्स कंपनी लिमिटेड

Phone

: 022-22708100

22708400

vveb

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/KMP/2018-19

August 6, 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)

Sub: Appointment of Mr. S R Shreeram, Deputy General Manager as Chief Investment Officer (CIO)

Dear Sir/Madam,

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

Mr S R Shreeram, Deputy General Manager is nominated as the "Chief Investment Officer (CIO)" in place of Mr M S Joshi, Chief Manager.

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