



दि न्यू इन्डिया एश्योरन्स कंपनी लिमिटेड

(भारत सरकार का उपक्रम)

THE NEW INDIA ASSURANCE COMPANY LTD.

(Govt. of India Undertaking)

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



Phone : 022 2270 8100

022 2270 8400

Website : www.newindia.co.in

Ref. No.: NIACL/CMD_BoardSectt/2024-25

April 30, 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: Cessation of Ms. Neerja Kapur as CMD on Board of the Company.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (SEBI) (Listing and Obligatory Disclosure Requirements) 2015, we wish to inform you that Ms. Neerja Kapur, Chairman cum Managing Director (CMD) of The New India Assurance Company Ltd. ceased to be CMD on Board of the Company with effect from the closing hours of 30th April, 2024 on attaining superannuation.

This is as per the Ministry Order Ref. F. No. A-11011/02/2022-Ins.I Dated 11th September, 2022.

Yours Sincerely,

For The New India Assurance Company Limited

Jyoti Rawat
Company Secretary & Chief Compliance Officer

F. No. A-11011/02/2022-Ins.I
Government of India
Ministry of Finance
Department of Financial Services

Jeevan Deep Building, 3rd floor
Parliament Street, New Delhi 110 001
Dated: 11th September 2022

To:

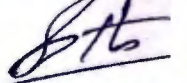
Company Secretary
New India Assurance Company Limited (NIACL)

Subject: Appointment of Ms. Neerja Kapur, General Manager, NIACL, as Chairman-cum-Managing Director in NIACL

Sir/Ma'am,

I am directed to convey the approval of the competent Authority, for appointment of Ms. Neerja Kapur (Date of Birth: 28.4.1964), General Manager, NIACL, as Chairman-cum-Managing Director (CMD) in NIACL in the scale of pay of Rs. 2,05,400 — 2,24,400/- with effect from the date of assumption of charge of office and up to the date of her attaining the age of superannuation (i.e. 30.04.2024), or until further orders, whichever is earlier, in exercise of powers of the Central Government under article 121(1) of the Articles of Association of the NIACL.

Yours faithfully,



(Surjith Karthikeyan)

Deputy Secretary

Email: surjith.k@nic.in

Tel: 23748772

Copy to:

Ms. Neerja Kapur, General Manager, NIACL