



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

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Website : www.newindia.co.in

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

May 17th, 2024

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: Appointment of Mr. Vimal Kumar Jain as Chief Financial Officer of the Company and Mr. Pooran Kumar Tulsiani as Chief Investment Officer of the Company w.e.f 17.05.2024

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we had informed in the letter dated 14th May, 2024 with reference number NIACL/CMD_BoardSectt/2024-25, regarding the Change in KMP's of the Company. Further to the letter, this is to inform that:

1) Mr. Vimal Kumar Jain has taken charge as the Deputy General Manager & Chief Financial Officer of the Company w.e.f. 17th May, 2024. Mr. Vimal Kumar Jain is having more than 10 years of experience in the Insurance Industry. He is a Graduate in Commerce and a Chartered Accountant. and

2) Mr. Pooran Kumar Tulsiani has taken charge as the Deputy General Manager & Chief Investment Officer of the Company w.e.f. 17th May, 2024. Mr. Pooran Kumar Tulsiani is having more than 10 years of experience in the Insurance Industry. He is a Post-graduate in Commerce and Fellow from the Insurance Institute of India.

Kindly take the same on record.

Thanking You

Yours faithfully

For The New India Assurance Company Limited

Jyoti Rawat
Company Secretary & Chief Compliance Officer