



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 14th, 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. Pooran Kumar Tulsiani as Chief Investment Officer of the Company and Mr. Vimal Kumar Jain as Chief Financial Officer of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the following changes in the KMPs of the Company, were approved by the Board of Directors in a meeting held on 14th May 2024 –

1) Appointment of Mr. Pooran Kumar Tulsiani as Chief Investment Officer of the Company w.e.f. the date of his taking charge as Deputy General Manager vice Ms. Anjana Saxena consequent to her transfer as General Manager in NICL and

2) Appointment of Mr. Vimal Kumar Jain as Chief Financial Officer of the Company w.e.f. the date of his taking charge as Deputy General Manager vice Mr. Titus Francis Maliakkal consequent to his elevation to the position of Executive Director in the Company.

Kindly take the same on record.

Thanking You

Yours faithfully

For The New India Assurance Company Limited

Jyoti Rawat

Company Secretary & Chief Compliance Officer