



Trusted Since 1906

1st July 2026

The Manager National Stock Exchange of India Limited Exchange Plaza C-1, Block-G, Bandra Kurla Complex Bandra (E), Mumbai- 400 051	The General Manager BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001
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Dear Sir/Madam,

Sub: Disclosure under Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: ISIN INE168X08014 - Security Name: 8.35% National Insurance Company Limited 2027

Pursuant to Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Exchange is being informed that owing to completion of three years tenure in the Company, Shri Debadatta Chand (DIN: 07899346), Independent Director ceases to be the Director of the Company w.e.f. today i.e., 1st July 2026.

The Exchange is requested to take the above on record.

Thanking You,

Yours faithfully,

For National Insurance Company Limited

(Rina Madia)

Company Secretary & Compliance Officer