नेशनल इन्श्योरेन्स
National Insurance

*Trusted Since 1906*

**2nd November 2026**

| | |
|---|---|
| **The Manager**<br>**Listing Department**<br>**National Stock Exchange of India Limited**<br>**Exchange Plaza, C-1, Block-G**<br>**Bandra Kurla Complex, Bandra (E)**<br>**Mumbai- 400051** | **The General Manager**<br>**Department of Corporate Services**<br>**BSE Limited**<br>**Phiroze Jeejeebhoy Towers**<br>**Dalal Street**<br>**Mumbai- 400001** |

Dear Sir/Madam,

**Sub: Change in Key Managerial Personnel-**
**Chief Risk Officer**

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

Pursuant to Regulation 51 read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that the Board through Circular Resolution dated 1st November 2026 has approved the appointment of Shri Durbadal Mukherjee, Deputy General Manager as Chief Risk Officer of the Company w.e.f. 1st November 2026 in place of Ms. Sumona Roy, DGM & Chief Risk Officer of the Company who has retired on 31st October 2026.

The Exchange is requested to take the above on record.

Thanking you,

**For National Insurance Company Limited**

**(Rina Madia)**
**Company Secretary & Compliance Officer**