नेशनल इन्श्योरेन्स
National Insurance
Trusted Since 1906

20th November 2026

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

Dear Sir/Madam,

Sub: Disclosure under Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Non-Executive Director on the Board of the Company

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

In terms of Regulation 51 read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Ministry vide Order dated 19th November 2026 has appointed Shri Amresh Prasad (DIN No. 11522143), Executive Director of Union Bank of India as the Non-Executive Director on the Board of National Insurance Company Limited with immediate effect (i.e., 19th November 2026).

The Exchange is requested to take the above on record.

Thanking you,

For National Insurance Company Limited

(Rina Madia)
Company Secretary & Compliance Officer