



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/2026-27

September 9, 2026

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: Intimation regarding appointment of M/s S Ramanand Aiyar & Co and M/s Chokshi & Chokshi LLP as the Statutory Auditor of the Company for the Financial Year 2026-27.

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that M/s S Ramanand Aiyar & Co and M/s Chokshi & Chokshi LLP have been appointed as the Statutory Auditor of the Company for the Financial Year 2026-27 by Comptroller & Auditor General of India (CAG).

Brief Profile of Auditors -

M/s S Ramanand Aiyar & Co -

M/s S Ramanand Aiyar & Co was established in the year 1950, by 'Late Shri. S. Ramanand Aiyar' who had dedicated his entire life towards the profession of Chartered Accountancy with dignity, professional values and ethics. The firm was restructured to make way for establishing itself to have a Pan India presence by joining hands with experienced professionals having established their professional practice in major cities of the country.

M/s Chokshi & Chokshi LLP -

"Chokshi & Chokshi LLP, established in 1976 is a Chartered Accountancy Firm registered with The Institute of Chartered Accountants of India (Firm Registration No.101872W/W100045). The Firm has its Head office at Mumbai with Branches at Ahmedabad, Delhi & Pune. It provides an integrated range of services in Audit, Advisor, Direct& Indirect Tax, Technology & Forensics and conducts Statutory Audits for diversified sectors that inter-alia includes Banks, Mutual Funds, Insurance and Listed Companies."

Kindly take the same on record.

Yours Sincerely,

For The New India Assurance Company Ltd.

Abhishek Pagaria
Company Secretary