



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/2025-26

July 15, 2025

To,

The Manager
Listing Department
BSE Limited
PhirozeJeejeebhoy 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: Changes in KMP of the Company

As per Regulation 6(1) of SEBI (LODR) 2015, a listed entity shall appoint a qualified Company Secretary as a Compliance Officer, provided that the Compliance Officer shall be an officer, who is in whole time employment of the listed entity, not more than one level below the board of directors and shall be designated as a Key Managerial Personnel (KMP). Pursuant to the above, the Company placed before the Board in the meeting held on 15.07.2025, the appointment of Ms. Jayashree Nair (General Manager) as Chief Compliance Officer of the Company.

Hence, the following is the change in KMP of the Company as approved in the Board Meeting held on 15.07.2025:

Ms. Jayashree Nair, General Manager is appointed as Chief Compliance Officer of the Company vice Mr. Abhishek Pagaria, w.e.f. July 15, 2025.

Brief Profile:

Ms. Jayashree Nair is a Fellow member of Institute of Company Secretaries of India and Insurance Institute of India. She is having more than 20 years of experience in the Insurance Industry and has also served as the Company Secretary and Chief Compliance Officer of the Company till September 2023 prior to her posting as COO, UAE operations.

The aforesaid disclosure would be made available on the website of the Company at **www.newindia.co.in**.

Kindly take the same on record.

Yours Sincerely,

For The New India Assurance Company Limited

Kasturi Sengupta
Executive Director