



दि न्यू इन्डिया एश्योरन्स कंपनी लिमिटेड

THE NEW INDIA ASSURANCE COMPANY LTD.

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 : 022-22708100
22708400

Website : www.newindia.co.in

Ref. No.: NIACL/CMD_BoardSectt/2021-22

January 18, 2021

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: Cessation of Mr. Atul Kumar Goel from the Board of NIACL.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (SEBI) (Listing and Obligatory Disclosure Requirements) 2015, we wish to inform you that Mr. Atul Kumar Goel, MD&CEO of UCO Bank has been appointed as Officer on Special Duty in PNB bank vide Ministry Order (Order enclosed). A verbal communication has been received from the Ministry stating that Mr. Atul Kumar Goel ceases to be Director on Board of "The New India Assurance Company Limited" w.e.f today.

Kindly take the same of records.

Yours Sincerely,

For The New India Assurance Company Limited

Jayashree Nair
Company Secretary & Chief Compliance Officer

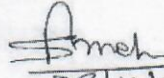
(TO BE PUBLISHED IN PART II, SECTION 3, SUB-SECTION (ii) OF THE
GAZETTE OF INDIA)

eF. No. 4/1/2021-BO.I
Government of India
Ministry of Finance
Department of Financial Services

New Delhi, dated the 28th December 2021
Pausa 7, 1943 (Saka)

NOTIFICATION

In exercise of powers conferred by the proviso to clause (a) of sub-section (3) of section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, the Central Government hereby appoints Shri Atul Kumar Goel (date of birth: 26.12.1964), Managing Director and Chief Executive Officer, UCO Bank as Officer on Special Duty in Punjab National Bank with effect from the date of assumption of the said office till 31.1.2022 and as Managing Director and Chief Executive Officer, Punjab National Bank, *vice* Shri Ch. S. S. Mallikarjuna Rao, with effect from 1.2.2022 and up to the date of his attaining the age of superannuation (*i.e.*, 31.12.2024), or until further orders, whichever is earlier.


28/12/21
(S. R. Mehar)
Director

To:

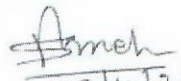
The Manager
Government of India Press
Mayapuri Industrial Area, Ring Road
New Delhi

DPS endorsement no. 4/1/2021-BO.I

Dated 28th December 2021

Copy to:

1. Shri Atul Kumar Goel, Managing Director and Chief Executive Officer, UCO Bank, Head Office: Kolkata, with the advice to take the charge of the post only after obtaining the necessary relieving orders from the bank in which working at present
2. Managing Director and Chief Executive Officer, Punjab National Bank, Head Office: New Delhi
3. Under Secretary, Secretariat of the Appointment Committee of the Cabinet, Department of Personnel and Training, with reference to communication no. 18/12/2021-EO(ACC), dated 27.12.2021
4. Governor, Reserve Bank of India, Head Office, Mumbai
5. Secretary, Banks Board Bureau, Mumbai
6. Chairman, State Bank of India, Head Office, Mumbai
7. Managing Director and Chief Executive Officer, of all nationalised banks
8. Chief General Manager in charge, Department of Regulation, Reserve Bank of India, Central Office, Mumbai
9. Chief Executive, Indian Banks' Association, Head Office, Mumbai
10. PS to Finance Minister / PS to MoS (Finance)
11. PPS to Secretary / Additional Secretaries, Department of Financial Services
12. All officers of the Department of Financial Services of the rank of Deputy Secretary and above, and all other Government nominee Directors on the Boards of Public Sector Banks
13. NIC Cell, Department of Financial Services
14. Guard file


28/12/21
(S. R. Mehar)
Director