



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/Board Sectt/2019-20

March 19, 2020

To,

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: (NSE – NIACL)

Dear Sir/Madam,

Re: Clarification regarding the response sought in case of resignation of Mr. Kuldeep Singh

This is with regard to the reply sought from our Company with respect to a confirmation from the resigning director "Mr. Kuldeep Singh" that there are no other material reasons other than provided by the director as on 02nd October, 2019.

On 03rd October, 2019 it was already informed to the Exchange regarding resignation from the post of Independent Director of the Company as he has been appointed as Insurance Ombudsman, Ahmedabad. Furthermore, the director again vide his letter dated 17th March, 2020 (Copy enclosed) has confirmed that there are no other material reasons other than provided on the date of resignation.

This is for your information and records.

Yours Sincerely,

For The New India Assurance Company Ltd.

Jayashree Nair
Company Secretary & Chief Compliance Officer



Encl: As Above

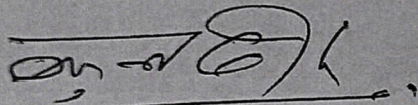
17.03.2020

To,
The Board of Directors,
The New India Assurance Co Ltd.

I hereby declare that, I had resigned as Independent Director from the Board of Directors of The New India Assurance Company, due to my appointment as an Insurance Ombudsman, Ahmedabad had served my resignation letter to this effect on 02nd October, 2019.

Also, I hereby confirm that there are no other material reasons other than provided by me, at the time of resignation from the Company.

With Regards,



Kuldip Singh
Independent Director
DIN: 02905840