



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/2025-26

May 19, 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

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the following changes in the KMPs of the Company, was approved by the Board of Directors in the meeting held on 19.05.2025:

Mr. Abhishek Pagaria, Chief Manager is appointed as the Company Secretary & Compliance Officer of the Company vice Ms. Jyoti Rawat, w.e.f. May 20, 2025.

Brief Profile:

Mr. Abhishek Pagaria is currently the Chief Manager of the Company. He is an associate member of Institute of Company Secretaries of India and Fellow of Insurance Institute of India, having 20 years of experience in the General Insurance Industry including heading the operating office and Philippines operations of the Company.

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