



# 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

022 2270 8400

Website : www.newindia.co.in

Ref. No.: NIACL/CMD\_BoardSectt/2025-26

22<sup>nd</sup> August, 2025

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, 5<sup>th</sup> floor, Plot C/1,  
G Block, Bandra-Kurla Complex  
Mumbai 400 051

Scrip Code: (BSE – 540769/NSE – NIACL)

**Sub: Appointment of Director Ms. Shwetha Rao B on the Board of the Company.**

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 Ms. Shwetha Rao B has been appointed as Government Nominee Director on the board of The New India Assurance Company Ltd. The Ministry vide its order no. 47/ No. 6/2(vi)/2022-BO.I had appointed Ms. Shwetha Rao B on the Board which was intimated to Exchanges on 25.07.2025. On the allotment of DIN to Ms. Shwetha and approval of the Directors, her appointment is being re-intimated to the Exchanges.

**Brief Profile:**

Ms. Shwetha Rao B is an Indian Economic Service officer of 2011 batch. She is presently posted as Director in the Department of Financial Services, in charge of the IT and Economic Analysis cells in the Department. Over the last 13 years, she has had a rich and varied experience working in various Ministries and Departments, viz. Dept. of Commerce, the Direct Benefit Transfer Mission, Cabinet Secretariat, Market Intelligence Unit, Directorate of Economics & Statistics in the Ministry of Agriculture & Farmer's Welfare, Dept. of Higher Education and the National Security Council Secretariat. She brings with her considerable exposure to the dynamics of international trade, technology for improving both governance and security of the nation and financing higher educational institutions in the country.

Ms. Shwetha Rao B holds a Master's degree in Economics from Mangalore University in Karnataka. Her hobbies include reading, creative writing and travelling.

You are requested to kindly take the same on records.

Yours Sincerely,

**For The New India Assurance Company Ltd.**

**Abhishek Pagaria**  
**Company Secretary**