



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

23rd March, 2026

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 Ms. Akani Devi, part time non-official Director (Woman Independent Director) from the Board.

With reference to the subject matter we wish to inform that the tenure of Ms. Akani Devi as part time non-official Director (Woman Independent Director) on the Board of our Company ceased w.e.f. the close of office hours on 23.03.2026 vide Order No. F.no. A-11011/12/2022-Ins.I dated 24.03.2023.

You are requested to kindly take the same on records.

Thanking You

Yours faithfully

For The New India Assurance Company Limited

Abhishek Pagaria
Company Secretary

F. no. A-11011/12/2022-Ins.I
Government of India
Ministry of Finance
Department of Financial Services

Jeevan Deep Building, 2nd floor
Sansad Marg, New Delhi -110 001
Dated 24th March, 2023

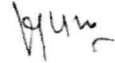
To: Chairman-cum-Managing Director
The New India Assurance Company Limited
Mumbai

Subject: Appointment of part-time non-official Director

Sir,

I am directed to hereby convey approval of the Central Government in exercise of its powers under article 121 of the Articles of Association of The New India Assurance Company Limited for appointment of Ms. Akani Devi as a part-time non-official Director with immediate effect for a period of three years, or until further orders, whichever is earlier.

Yours faithfully



(Vinod Kumar)

Under Secretary to the Government of India

Tele: 011 23748788

Email: usins1-dfs@nic.in

Copy to:

1. Ms. Akani Devi
2. Shri Vijay Kumar Darak, Deputy Director, DoPT with reference to their order no. 18/16/2022-EO(ACC) dated 24.03.2023
3. P.S. to F.M. / P.S. to MoS (Finance)
4. PPS to Secretary (DFS)/PS to Additional Secretaries (DFS)
5. Joint Secretary (Insurance)/ Director (Insurance-II), DFS
6. Chairperson, Insurance Regulatory and Development Authority of India
7. Chairman-cum-Managing Director GIC/NICL/OICL/UIICL/AIICL
8. Guard File