



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

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Website : www.newindia.co.in

Ref. No.: NIACL/CMD\_BoardSectt/2024-25

March 25, 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, 5th floor, Plot C/1,  
G Block, Bandra-Kurla Complex  
Mumbai 400 051

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

Dear Sir/Madam,

**Sub: Appointment of Ms. Kasturi Sengupta as Executive Director on the Board of the Company.**

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we had informed in the letter dated 21<sup>st</sup> March, 2025 with reference number NIACL/CMD\_BoardSectt/2024-25, regarding the Appointment of Ms. Kasturi Sengupta as Executive Director.

Further to the letter, this is to inform that the Board in its meeting dated 25th March, 2025 noted the appointment of Ms. Kasturi Sengupta as Executive Director on the Board.

The above information will also be made available on the Company's website at [www.newindia.co.in](http://www.newindia.co.in)

You are requested to kindly take the same on your records.

**Thanking You,  
For The New India Assurance Company Limited**

**Jyoti Rawat  
Company Secretary & CCO**