



# 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

25th July, 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 Ministry of Finance vide their notification dated 24<sup>th</sup> July 2025 has appointed Ms. Shwetha Rao B, Director, Department of Financial Services as a Government Nominee Director on the Board of The New India Assurance Co. Ltd with immediate effect and until further orders.

This is for your information and records.

Yours Sincerely,

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

**Abhishek Pagaria**  
Company Secretary

सं/ No. 6/2(vi)/2022-BO.I  
भारत सरकार/ Government of India  
वित्त मंत्रालय/Ministry of Finance  
वित्तीय सेवाएं विभाग/Department of Financial Services

Jeevan Deep Building, 3rd floor  
Parliament Street, New Delhi - 110 001  
24<sup>th</sup> July 2025

To,

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

*Subject: Nomination of Government Nominee Director on the Board of The New India Assurance Company Limited - reg*

Sir,

I am directed to refer to the above cited subject and to convey, that in exercise of the powers conferred by Article 121(1) of the Articles of Association of The New India Assurance Company Limited (NIACL), the Central Government hereby nominates Ms Shwetha Rao B, Director, Department of Financial Services on the Board of NIACL, with immediate effect and until further orders.

Yours sincerely,



(Sanjay Kumar Mishra)

Under Secretary to the Govt of India

Email: bo1@nic.in

Ph.: 011 – 23747189

Copy to:

- (i) Ms Shwetha Rao B, Director, Department of Financial Services
- (ii) Chairperson, Insurance Regulatory and Development Authority of India
- (iii) Chairman-cum-Managing Director NICL/OICL/UIICL/GIC Re/AICIL
- (iv) PS to Finance Minister / PS to MoS (Finance)
- (v) PPS to Secretary, Department of Financial Services
- (vi) PS/PA to all Joint Secretaries/ Economic Advisors of DFS
- (vii) Director/ Deputy Secretary (Insurance-I & Insurance-II), Department of Financial Services
- (viii) Chief Executive, GIPSA
- (ix) All officers of the Department of Financial Services of the level of Deputy Secretary and above and all other Government nominee Directors on the Board of Public Sector Insurers
- (x) NIC Cell, Department of Financial Services, for uploading this notification on the website of Department of Financial Services