



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



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Website : www.newindia.co.in

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

October 30, 2024

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)

Dear Sir/Madam,

**Sub: Changes in Management.**

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the following changes in the management of the Company, were approved by the Board of Directors in a meeting held on 30th October, 2024 –

1) Appointment of Ms. Sreedevi Nair, General Manager as the Chief Underwriting Officer of the Company vice Ms. Lavanya Mundayur, General Manager

**Brief Profile of Ms. Nair-**

Ms. Sreedevi Nair is a fellow of Insurance Institute of India. She has done her Master's in Business administration. She has around 34 years of exposure of working in the Company in different capacities including heading operating and regional offices. and

2) Appointment of Mr. Santosh Vasant Chavan, as the Chief of Internal Audit and Compliance Officer for Anti- Money Laundering Regulation of the Company vice Ms. Prabha Vijaykumar.

**Brief Profile of Mr. Chavan-**

Mr. Santosh Vasant Chavan is a Fellow of Insurance Institute of India and has more than 30 years of experience of working in the Company in different capacities at operating and regional offices.

Kindly take the same on record.

Thanking You

Yours faithfully

**For The New India Assurance Company Limited**

**Jyoti Rawat**

**Company Secretary & Chief Compliance Officer**