



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/2026-27

April 02, 2026

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 KMPs.

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform regarding the Change in KMPs:

1) Ms. Mary Abraham has been appointed as the Chief Risk Officer of the Company w.e.f. 02nd April, 2026. Ms. Mary Abraham is serving as General Manager of the Company and is having more than 35 years of experience in the Insurance Industry. She has handled diverse roles across various Lines of Business. She holds a MBA degree in Finance alongwith Fellow of Insurance Institute of India.

2) Mr. S. Dinakaran has been appointed as the Chief Underwriting Officer of the Company w.e.f. 02nd April, 2026. Mr. S. Dinakaran is serving as General Manager of the Company and is having more than 34 years of experience in the Insurance Industry. He has handled diverse roles across various Lines of Business. He holds a B.E.(Mechanical) Diploma in Industrial Engineering alongwith Fellow of Insurance Institute of India.

Kindly take the same on record.

Thanking You

Yours faithfully

For The New India Assurance Company Limited

Abhishek Pagaria
Company Secretary