



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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Ref. No.: NIACL/CMD_BoardSectt/2026-27

June 25, 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 Mr. Hari Har Mishra, as a Government Nominee Director on the Board of The New India Assurance Co. Ltd.

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 no. 6/2(vii)/2022-BO.I dated 13th May, 2026 has appointed Mr. Hari Har Mishra, as a Government Nominee Director on the Board of The New India Assurance Co. Ltd w.e.f. 25.06.2026 i.e the date of noting made by the Directors on the Board through Resolution by Circulation.

Brief Profile of Mr. Hari Har Mishra:

Mr. Hari Har Mishra is a 1998-batch Indian Defence Accounts Service (IDAS) officer, currently serving as Additional Secretary in the Department of Financial Services, Ministry of Finance.

In accordance with the provisions of the Companies Act 2013, Mr. Hari Har Mishra is not related to any other Director on the Board of the Company.

As per the requirement of the circular dated 20th June, 2018 as issued by the BSE and NSE, on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies, we hereby affirm that the above Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

You are requested to kindly take the same on record.

**Yours Sincerely,
For The New India Assurance Company Limited**

**Abhishek Pagaria
Company Secretary**