



दि न्यू इन्डिया एश्योरन्स कंपनी लिमिटेड

THE NEW INDIA ASSURANCE COMPANY LTD.

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 : 022-22708100
22708400

Website : www.newindia.co.in

Ref No.: NIACL/CMD_BoardSectt/2026-27

September 11, 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: Assignment of additional charge to Mr. S Sivasankar, Executive Director for the position of Chairman-cum-Managing Director(CMD) of The New India Assurance Company Limited.

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 Order No. eF.No.A-11011/09/2026-Ins.I has assigned additional charge to Mr. S Sivasankar, Executive Director for the position of Chairman cum Managing Director (CMD) of The New India Assurance Co. Ltd with effect from the date of vacancy i.e. 01.08.2026 for an initial period of 3 months or till such time a regular CMD is appointed or until further orders, whichever is earliest.

Brief Profile of Mr. S Sivasankar:-

Mr. S. Sivasankar joined National Insurance Company Ltd. (NICTL) as a Direct Recruit (Generalist) officer in 1991. He is a graduate of Commerce. On the professional side, he is a Fellow of Insurance Institute of India [FIII] and holds an Associate diploma in Marine Insurance from Insurance Institute of India.

He has 33 years of experience in various capacities in NICTL, having worked in BO, DO, RO and HO. He worked as Accounts in-charge of Divisional Office for around 8 years and thereafter served as head of Branch & Divisional Offices for 16 years.

He also handled Corporate and large claims under all Lines of Business in a Corporate Regional Office for a period of 3 years before being promoted as Chief Manager. He has served at Head Office of NICTL in various capacities as Chief Manager, DGM and GM looking after different lines of insurance business.

On 20th February, 2026 he was appointed on the Board of The New India Assurance Company Limited as an Executive Director.



दि न्यू इन्डिया एश्योरन्स कंपनी लिमिटेड, मुंबई, (प्र.का)
THE NEW INDIA ASSURANCE CO., LTD., MUMBAI (H.O.)

In accordance with the provisions of the Companies Act 2013, Mr. S. Sivasankar 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.

This is for your information and records.

Yours Sincerely,

For The New India Assurance Company Ltd.

Abhishek Pagaria
Company Secretary