

UNITED INDIA INSURANCE COMPANY LIMITED

REGISTERED OFFICE

24 WHITES ROAD, CHENNAI - 600 014

CIN: U93090TN1938GOI000108

05.09.2021

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI – 400 001

Dear Sir / Madam,

<u>Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Ref: ISIN INE346Z08011 – Security Name: 8.25% United India Insurance Company Limited 2028

Scrip Code: BSE-957452

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Shri Satyajit Tripathy, has been appointed as Chairman-cum-Managing Director of United India Insurance Company Limited vide letter Ref.F.No.A-11011/4/2021-Ins.II, dated 04th September, 2021, by Department of Financial Services, Ministry of Finance, Government of India. Shri Satyajit Tripathy has taken charge as the Chairman-cum-Managing Director of the Company today, the 05th September 2021.

We request you to take the above on record.

Thanking you,

Yours faithfully,

For United India Insurance Company Limited

(ANAGHA SHANTANU DESHPANDE)

COMPANY SECRETARY