



UNITED INDIA INSURANCE COMPANY LIMITED

REGISTERED OFFICE

24 WHITES ROAD, CHENNAI - 600 014

CIN: U93090TN1938GOI000108

17.8.2020

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

Dear Sir / Madam,

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

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 that Shri Rajkiran Rai G, MD & CEO, Union Bank of India, has been appointed as Director on the Board of our Company vide Order ref.F.No.11011/1/2015-Ins.II dated 3rd August 2020 of Insurance Division, Department of Financial Services, Government of India.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For United India Insurance Company Limited.


(ANAGHA SHANTANU DESHPANDE)
COMPANY SECRETARY