



UNITED INDIA INSURANCE COMPANY LIMITED

REGISTERED OFFICE

24 WHITES ROAD, CHENNAI - 600 014

CIN: U93090TN1938GOI000108

28.11.2022

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

Dear Sir / Madam,

Sub: Intimation pursuant to Regulation 51 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 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Department of Financial Services, Ministry of Finance, Government of India vide letter no. F.No. A-11011/3/2022-Ins.I dated 31st October, 2022 has conveyed approval for the appointment of Shri Navneet Doda and Ms. Rajeshwari Singh Muni, as General Manager & Directors on the Board of the Company.

Shri Navneet Doda (DIN:09033035) and Ms. Rajeshwari Singh Muni (DIN: 09794972) have assumed charge as General Manager & Director on 21.11.2022 and 18.11.2022 respectively, ratified by the Board at its meeting held on 28.11.2022.

Shri Navneet Doda and Ms. Rajeshwari Singh Muni are not related to any of the existing Directors of the Company and are not debarred from holding office of Director by virtue of any SEBI order or any other authority.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For United India Insurance Company Limited

(Anagha Shantanu Deshpande)
Company Secretary & Compliance Officer