



UNITED INDIA INSURANCE COMPANY LIMITED

REGISTERED OFFICE

24 WHITES ROAD, CHENNAI - 600 014

CIN: U93090TN1938GOI000108

28.12.2020

The Secretary
BSE Limited
PhirozeJeejeebhoy 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 you that the Department of Financial Services, Ministry of Finance, Government of India vide Order no. F.No. A-11011/2/2019-Ins.II dated 24th November, 2020 has conveyed approval for the appointment of the following (Whole Time) Directors on the Board of United India Insurance Company Limited.

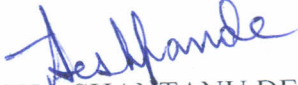
- 1) Shri. Ravi Rai, General Manager & Director
- 2) Shri. Rajeev Chaudhary, General Manager & Director

Board, at their meeting held on Monday 28th December, 2020 also accorded approval for the same.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For United India Insurance Company Limited.


(ANAGHA SHANTANU DESHPANDE)
COMPANY SECRETARY