



UNITED INDIA INSURANCE COMPANY LIMITED

REGISTERED OFFICE

24 WHITES ROAD, CHENNAI - 600 014

CIN: U93090TN1938GOI000108

18.06.2022

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

Dear Sir / Madam,

Sub: Intimation pursuant to Regulation 51 read with Part B of Schedule III 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 read with Part B of Schedule III 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 ref.no.F.No.A-15011/05/2021-Ins.I dated 7th June 2022 has conveyed that the Central Government, in exercise of its powers under Article No.96 of the Articles of Association of the Company appointed Shri M V Rao, MD & CEO, Central Bank of India (DIN:06930826) as ex-officio Director on the Board of the Company for a period of three years or till date of his tenure as MD & CEO, or till the date of his superannuation (i.e.31.07.2025) or until further orders, whichever is earliest.

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