

UNITED INDIA INSURANCE COMPANY LIMITED

REGISTERED OFFICE 24 WHITES ROAD, CHENNAI - 600 014

CIN: U93090TN1938GOI000108

01.12.2022

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

<u>Ref: ISIN INE346Z08011 – Security Name: 8.25% United India Insurance Company Limited 2028</u>

Scrip Code: BSE-957452

Pursuant to Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Shri Navneet Doda, General Manager & Director (DIN:09033035) of the Company ceased to be General Manager & Director of the Company on superannuation from the services of the Company as at the close of office hours on 30th November 2022.

We request you to take the above on record.

Thanking you,

Yours faithfully, For United India Insurance Company Limited

ANAGHA SHANTANU DESHPANDE Digitally signed by ANAGHA SHANTANU DESHPANDE Date: 2022.12.01 10:27:42 +05'30'

(Anagha Shantanu Deshpande) Company Secretary & Compliance Officer