



UNITED INDIA INSURANCE COMPANY LIMITED

REGISTERED OFFICE

24 WHITES ROAD, CHENNAI - 600 014

CIN: U93090TN1938GOI000108

30.11.2021

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

Dear Sir / Madam,

Sub: Disclosure under 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 Board of the Company after due legal examination, vide resolution dated 29th November 2021 took note of vacation of office of director by Shri. Y K Shimray, General Manager (DIN: 09272315) w.e.f 3rd November 2021, consequent to Order issued by Hon'ble High Court of Delhi in the matter of Mr Ravi vs. Union of India & Ors., setting aside impugned selections of General Manager and Directors of Public Sector Insurance Companies (PSICs).

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For United India Insurance Company Limited.

(ANAGHIA SHIANTANU DESHPANDE)
COMPANY SECRETARY