



UNITED INDIA INSURANCE COMPANY LIMITED

REGISTERED OFFICE

24 WHITES ROAD, CHENNAI - 600 014

CIN: U93090TN1938GOI000108

06.08.2021

The Secretary
BSE Limited
Phiroze Jeejeebhoy 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-11011/5/2020-Ins.II dated 06th August, 2021 has conveyed approval for the appointment of Shri Y K Shimray as General Manager & Director (Whole Time) on the Board of United India Insurance Company Limited.

The Board, at their meeting held on Friday 06th August, 2021 also accorded approval for the same. Shri Y K Shimray has taken charge as General Manager & Director today i.e 06th August, 2021.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For United India Insurance Company Limited.

(ANAGHA SHANTANU DESHPANDE)
COMPANY SECRETARY