

01.03.2021

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street <u>MUMBAI – 400 001</u>

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 Shri Rajeev Chaudhary, Director & General Manager of the Company Ceased to be Director of the Company on Superannuation at the close of office hours on 28th February, 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