

## UNITED INDIA INSURANCE COMPANY LIMITED REGISTERED & HEAD OFFICE 24 WHITES ROAD, CHENNAI - 600 014

CIN: U93090TN1938GOI000108

3.6.2019

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

Dear Sir / Madam,

<u>Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

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

Scrip Code: BSE-957452

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Shri S Gopakumar, Whole Time Director and CFO ceased to be a Director and CFO of the Company on superannuation on close of office hours on 31<sup>st</sup> May 2019.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For United India Insurance Company Limited.

(ANAGHA SHANTANU DESHPANDE)

COMPANY SECRETARY