

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

CIN: U93090TN1938GOI000108

30.9.2020

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 that Shri Parijat Dutta, Director of the Company ceased to be Director of the Company on 28th September 2020 on completion of his tenure of appointment.

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