



**UNITED INDIA INSURANCE COMPANY LIMITED**

REGISTERED OFFICE

**24 WHITES ROAD, CHENNAI - 600 014**

**CIN: U93090TN1938GOI000108**

05.07.2022

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

Dear Sir / Madam,

Sub: Intimation pursuant to Regulation 51 read with Part B of Schedule III 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

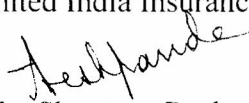
Pursuant to Regulation 51 read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Shri Amit Agrawal, Additional Secretary ceased to be a Government Nominee Director (Non-Executive) on the Board of our Company with immediate effect as conveyed by Department of Financial Services, Ministry of Finance, Government of India vide Order ref.no.F.No.A-11011/04/2022-Ins.I dated 4<sup>th</sup> July 2022.

The above mentioned order also conveys the appointment of Shri Prashant Kumar Goyal, Director, Department of Financial Services, Ministry of Finance, as Government Nominee Director on the Board of the Company vice Shri Amit Agrawal, Additional Secretary. The compliance of statutory requirements in this regard is under way. Necessary intimation shall be submitted to the Exchange on completion of the same.

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 & Compliance Officer