

UNITED INDIA INSURANCE COMPANY LIMITED

REGISTERED OFFICE

24 WHITES ROAD, CHENNAI - 600 014

CIN: U93090TN1938GOI000108

01.06.2022

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

<u>Ref: ISIN INE346Z08011 – Security Name: 8.25% United India Insurance Company Limited</u> 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 Rajkiran Rai G, Director (DIN:07427647) ceased to be a Director on the Board of the Company wef 1st June 2022 (on superannuation from the services of Union Bank of India as at the close of office hours on 31st May 2022).

We request you to take the above on record.

Thanking you,

Yours faithfully,

For United India Insurance Company Limited

(Anagha Shantanu Deshpande)

Company Secretary & Compliance Officer