

UNITED INDIA INSURANCE COMPANY LIMITED

REGISTERED OFFICE

24 WHITES ROAD, CHENNAI - 600 014

CIN: U93090TN1938GOI000108

10.3.2020

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 M Shahul Hameed, General Manager has been appointed as CFO of the Company with effect from 10th March 2020 in place of Shri.D.T.V.Sastri, General Manager, who voluntarily retired from the services of the Company on 9th March 2020.

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