



UNITED INDIA INSURANCE COMPANY LIMITED

REGISTERED OFFICE

24 WHITES ROAD, CHENNAI - 600 014

CIN: U93090TN1938GOI000108

15.07.2022

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

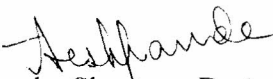
This is further to our intimation to the BSE vide letter dated 5th July, 2022 informing about the appointment of Shri Parshant Kumar Goyal, Director, Department of Financial Services, Ministry of Finance, as Government Nominee Director on the Board of the Company vice Shri Amit Agrawal, Additional Secretary, as conveyed by the Department of Financial Services, Ministry of Finance, Government of India vide order ref.no.F.No.A-11011/04/2022-Ins. 1 dated 4th July 2022.

The above mentioned appointment of Shri Parshant Kumar Goyal as a Government Nominee Director (Non – Executive) on the Board of the Company w.e.f. 14th July, 2022 has been approved by the Board of the Company, and necessary members' approval shall be obtained in the General Meeting as per prescribed timelines.

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