

UNITED INDIA INSURANCE COMPANY LIMITED

REGISTERED OFFICE 24 WHITES ROAD, CHENNAI - 600 014

CIN: U93090TN1938GOI000108

01.07.2021

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

Dear Sir / Madam,

<u>Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

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 you that Shri Girish Radhakrishnan, Chairman-cum-Managing Director (DIN:08268834) of the Company ceased to be Chairman-cum-Managing Director of the Company on superannuation from the services of the Company as at the close of office hours on 30th June 2021.

We request you to take the above on record.

Thanking you,

Yours faithfully,

For United India Insurance Company Limited

(ANAGHA SHANTANU DESHPANDE)

COMPANY SECRETARY