

दि ओरिएण्टल इश्योरेंस कम्पनी लिमिटेड

(भारत सरकार का उपक्रम)

पंजीकृत एवं प्रधान कार्यालय: "ओरिएण्टल हाउस", पो.बॉ.नं. 7037

ए-25/27, आसफ अली रोड, नई दिल्ली-110002

सिन: यू66010डीएल1947जीओआई007158



THE ORIENTAL INSURANCE COMPANY LIMITED

(A Government of India Undertaking)

Regd. & Head Office: "Oriental House" P.B. NO. 70

A-25/27, Asaf Ali Road, New Delhi-110002

CIN - U66010DL1947GOI007158  
rashmibajpai@orientalinsurance.co.in

Deptt : Board Sectt

01/02/2022

**Manager**

**Listing Compliance Department**

**National Stock Exchange of India Ltd. (NSE)**

**5<sup>th</sup> Floor, Exchange Plaza**

**Bandra Kurla Complex**

**Bandra (East)**

**Mumbai-400051**

Sub: Intimation pursuant to Reg. 51(2) of SEBI (LODR) Regulation 2015-  
Cessation of Directorship

Ref: ISIN INE06GZ08015- Security OICL 29 (OICL 8.80% 2029 (Series I) Type-PT

Dear Sir/Madam,

In pursuant to Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Shri CH S S Mallikarjuna Rao, (DIN 07667641), ceased to be a Director from the Board of the Company on 31<sup>st</sup> January 2022 after completion of his tenure.

We request you to take the above on record.

Thanking you.

Yours faithfully,

**For The Oriental Insurance Company Limited**

**(Rashmi Bajpai)**

**General Manager & Company Secretary**