

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. 7037

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

CIN - U66010DL1947GOI007158

rashmibajpai@orientalinsurance.co.in

Deptt : Board Sectt

17/03/2023

Manager
Listing Compliance Department
National Stock Exchange of India Ltd. (NSE)
5th Floor, Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai-400051

**Sub: Intimation pursuant to Reg. 51(2) of SEBI (LODR) Regulation 2015-
Appointment of Chairman-cum-Managing Director**

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 Department of Financial Services, Ministry of Finance, Government of India vide its order F No A-11011/10/2022-INS.I dated 17th March 2023 has appointed Shri Rashmi Raman Singh as Chairman-cum-Managing Director (copy enclosed- Annex 1) of the company.

He has assumed charge of the post of Chairman-cum-Managing Director on 17th March 2023 (Forenoon) (copy enclosed- Annex 2).

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

ANNEXURE-1

F. no. A-11011/10/2022-Ins.I
Government of India
Ministry of Finance
Department of Financial Services

Jeevan Deep Building, 2nd floor
Sansad Marg, New Delhi- 110 001
Dated 17th March, 2023

To:

Company Secretary
Oriental Insurance Company Limited
New Delhi

Subject: Appointment of Chairman-cum-Managing Director

Sir,

I am directed to convey the approval of the Central Government in exercise of its powers under article 105A of the Articles of Association of Oriental Insurance Company Limited (OICL) for appointment of Shri Rashmi Raman Singh, General Manager designated as GMD, OICL as Chairman-cum Managing Director, OICL in the pay scale of Rs. 2,05,400-2,24,400 *vice* Shri Anjan Dey with effect from the date of assumption of charge of office and up to the date of his attaining the age of superannuation (i.e. 28.2.2025), or until further orders, whichever is earlier.

2. Copy of the Board's approval for his appointment as Chairman-cum-Managing Director in the company be furnished to this Department, alongwith the date of assumption of charge of office by the incumbent.

Yours faithfully

J. Kumar
17/3/2023
(Jagjeet Kumar)
Director

Tele: 011 23748752

Copy to:

1. Ms. Sunita Tuli Nagpal, GMD, OICL
2. Shri Rashmi Raman Singh, GMD, OICL

copy to JS.

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. 7037

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

CIN - U66010DL1947GOI007158

ANNEXURE-2

17.03.2023

**The Joint Secretary,
Department of Financial Services
Ministry of Finance,
New Delhi**

Dear Sir,

Re: Joining Report

In compliance of the Ministry of Finance, Department of Financial Service's Appointment Order No. A-11011/10/2022-Ins.I dated 17th March, 2022, I hereby take charge as Chairman-cum-Managing Director of the Oriental Insurance Company Limited on 17th March, 2023 (Forenoon).

Thanking you,

Yours sincerely,

**(R.R. SINGH)
Chairman cum Managing Director
OICL, HO**

Encl: Appointment Order by Ministry of Finance, Department of Financial Services dated 17.03.2023