

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](mailto:rashmibajpai@orientalinsurance.co.in)

Deptt : Board Sectt

01/11/2023

**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 Mrs Sunita Tuli Nagpal (DIN- 09795266) ceased to be a Director on the Board of the Company on evening of 31<sup>st</sup> October 2023 after attaining the age of superannuation.

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**