

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

01/11/2023

Shri Prashant Joshi
Group Head- Debenture Trustee
SBICAP Trustee Company Limited
Mistry Bhavan, 4th Floor
122, Dinshaw Wachha Road
Churchgate
Mumbai- 400020

**Sub: Intimation pursuant to Reg. 51(2) of SEBI (LODR) Regulation 2015-
Cessation of Directorship- Mrs Sunita Tuli Nagpal (DIN- 09795266)**

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

Dear Sir/Madam,

We are enclosing herewith our submission dated 1st November 2023 to NSE on the above subject which is self-explanatory

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

From: neaps@nse.co.in
Sent: Wednesday, November 1, 2023 12:24 PM
To: Rashmi Bajpai
Cc: Rashmi Bajpai
Subject: Announcement Submitted for The Oriental Insurance Company Limited, The Oriental Insurance Company Limited, The Oriental Insurance Company Limited,
Attachments: 2023Nov77_Debt_Acknowledgment.pdf

Dear Sir/Madam ,

Thanks for filing through NSEs Electronic Application Processing System (NEAPS). The Exchange has received the submission from The Oriental Insurance Company Limited, The Oriental Insurance Company Limited, The Oriental Insurance Company Limited, of Announcement on 01-Nov-2023.
(Acknowledgement attached).
The Exchange will revert in case of any observations.

Regards,
National Stock Exchange of India Limited.
Listing Compliance
Direct No. 2659 8458/8235/8236

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This message has been analyzed by Deep Discovery Email Inspector.



National Stock Exchange Of India Limited

Date of

01-Nov-2023

NSE Acknowledgement

Symbol:-	Debt
Name of the Company: -	The Oriental Insurance Company Limited, The
Submission Type:-	Announcement
Short Description:-	Cessation
Date of Submission:-	01-Nov-2023 12:24:16
NEAPS App. No:-	2023/Nov/7/7

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.

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Deptt : Board Sectt

01/11/2023

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-
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 31st 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