

दि ओरिएण्टल इंश्योरेन्स 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

Deptt; Board Sectt.

30 September 2020

Manager
Listing Compliance Department
National Stock Exchange of India Limited (NSE)
Exchange plaza
Bandra Kurla Complex
Bandra East
Mumbai 400051

Dear Sir / Madam

Sub: Intimation pursuant to Regulation 51 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Cessation of Directorship of Shri P. Nayak & Shri Aseem Chawla

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

Pursuant to Regulation 51 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that Shri P. Nayak & Shri Aseem Chawla, ceased to be Directors on the Board of the Company in view of expiry of tenure of Directorship on 28.09.2020.

We request you to take the above on record.

Thanking you,

Yours faithfully,

For The ORIENTAL INSURANCE COMPANY LIMITED

(RASHMI BAJPAI)

COMPANY SECRETARY & DGM