

दि ओरिएण्टल इश्योरेन्स 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

11/01/2023

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 Department of Financial Services, Ministry of Finance, Government of India vide its order F No A-11011/04/2022-INS. 1 dated 5th January 2023 withdrawn the nomination of Ms Anindita Sinharay (DIN- 07724555) as Director (copy enclosed) on the Board of the company, thereafter she ceased to be a Director on the Board of the Company

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

F. no. A-11011/04/2022-Ins.1
Government of India
Ministry of Finance
Department of Financial Services

Jeevan Deep Building, 2nd floor
Sansad Marg, New Delhi- 110 001
Dated 5th January, 2023

To:

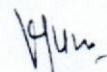
Chairman-cum-Managing Director
Oriental Insurance Company Limited
New Delhi

Subject: Government Nominee Director on the Board of OICL

Sir,

I am directed to convey that the Central Government, in exercise of the powers conferred by article 105 of the Articles of Association of Oriental Insurance Company Limited (OICL), hereby nominates Shri Jitendra Asati, Director, DFS on the Board of OICL with immediate effect and until further orders *vice* Ms. Anindita Sinharay, Director, DFS.

Yours faithfully



(Vinod Kumar)

Under Secretary to the Government of India

Tele: 011 23748788

Email: usins1-dfs@nic.in

Copy to:

1. Shri Jitendra Asati, Director, DFS
2. Ms. Anindita Sinharay, Director, DFS
3. P.S. to F.M. / P.S. to MoS (Finance)
4. PPS to Secretary (DFS)/PS to Additional Secretaries (DFS)
5. Joint Secretary (Insurance)/ Director (Insurance-II), DFS
6. Chairperson, Insurance Regulatory and Development Authority of India
7. Chairman-cum-Managing Director NIACL/NICL/UIICL/GIC Re/AICIL
8. Guard File