

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

Deptt : Board Sectt

25/01/2023

**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 Department of Financial Services, Ministry of Finance, Government of India vide its order F No A-11011/09/2022-Ins.I dated 25<sup>th</sup> January 2023 has accepted the request of voluntary retirement of Shri Anjan Dey (DIN-9107033) as Chairman-cum-Managing Director of the company (copy enclosed).

In accordance with the above referred letter, he stands relieved on 25/01/2023 afternoon after relinquishing position of the Chairman-cum-Managing Director.

We request you to take the above on record.

Thanking you.

Yours faithfully,

**For The Oriental Insurance Company Limited**

*Rashmi Bajpai*

**(Rashmi Bajpai)**

**General Manager & Company Secretary**



F. no. A-11011/09/2022-Ins.I  
Government of India  
Ministry of Finance  
Department of Financial Services

Jeevan Deep Building, 2<sup>nd</sup> floor  
Sansad Marg, New Delhi- 110 001  
Dated 25<sup>th</sup> January, 2023

To:

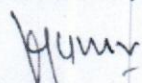
Shri Anjan Dey  
Chairman-cum Managing Director  
Oriental Insurance Company Limited  
New Delhi

**Subject: Request for opting voluntary retirement**

Sir,

I am directed to refer to your letter dated 27.10.2022 on the above cited subject and to say that the competent Authority has accepted your request for voluntary retirement in line with the provisions of sub-paragraph 4A of Paragraph 4 of General Insurance (Termination, Superannuation and Retirement of Officers and Development Staff) Scheme, 1976 read with paragraph 30 of General Insurance (Employees) Pension Scheme, 1995. Therefore, you will stand relieved on 25.1.2023 afternoon and will accordingly relinquish charge of the position of CMD, OICL.

Yours faithfully

  
(Vinod Kumar)

Under Secretary to the Government of India

Tele: 011 23748788

Email: [usis1-dfs@nic.in](mailto:usis1-dfs@nic.in)

Copy to:

1. Establishment Officer, Department of Personnel and Training w.r.t their communication no. 18/1/2021-EO(ACC) dated 10.1.2023
2. Secretary, Financial Services Institutions Bureau
3. Company Secretary, OICL
4. Chairperson, IRDAI
5. Chairman-cum Managing Director NIACL/NICL/UIICL/GIC Re/AICL
6. Chairperson, Life Insurance Corporation of India
7. Guard file