

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

27/01/2023

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-
Assignment of interim charge for the position of Chairman-cum-Managing
Director to Ms. Sunita Tuli Nagpal & Shri Rashmi Raman Singh,
General Manager & Directors.**

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

Dear Sir/Madam,

Please find enclosed our submission to NSE regarding above given subject which are self-explanatory, for your reference and record.

Thanking you.

Yours faithfully,
For The Oriental Insurance Company Limited


(Rashmi Bajpai)

General Manager & Company Secretary

Rashmi Bajpai

From: neaps@nse.co.in
Sent: Friday, January 27, 2023 5:03 PM
To: Rashmi Bajpai
Cc: Rashmi Bajpai
Subject: Announcement Submitted for The Oriental Insurance Company Limited, The Oriental Insurance Company Limited, 2023Jan16491649_Debt_Acknowledgment.pdf
Attachments:

Please be sure before clicking on Links/Attachments to identify/avoid SPAM.

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, of Announcement on 27-Jan-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



National Stock Exchange Of India Limited

Date of

27-Jan-2023

NSE Acknowledgement

Symbol:-	Debt
Name of the Company: -	The Oriental Insurance Company Limited, The
Submission Type:-	Announcement
Short Description:-	Disclosure Under Regulation 51
Date of Submission:-	27-Jan-2023 17:02:38
NEAPS App. No:-	2023/Jan/1649/1649

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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CIN - U66010DL1947GOI007158
rashmibajpai@orientalinsurance.co.in

Deptt : Board Sectt

27/01/2023

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- Assignment of interim charge for the position of Chairman-cum-Managing Director to Ms. Sunita Tuli Nagpal & Shri Rashmi Raman Singh, General Manager & Directors.

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-11011/10/2022-Ins. I dated 27th January 2023 assigned the interim charge for the position of Chairman-cum-Managing Director jointly on additional charge basis to Ms. Sunita Tuli Nagpal & Shri Rashmi Raman Singh, General Manager & Directors for a period of three months with immediate effect, or till assumption of the charge by the regular appointee to the said post, or until further orders, whichever is earliest.(copy enclosed)

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-11011/10/2022-Ins.I
Government of India
Ministry of Finance
Department of Financial Services

Jeevan Deep Building, 2nd floor
Sansad Marg, New Delhi- 110 001
Dated: 27th January, 2023

To:
Company Secretary
Oriental Insurance Company Limited
New Delhi

Subject: Assignment of interim charge for the position of Chairman-cum-Managing Director, Oriental Insurance Company Limited

Sir,

I am directed to convey the approval of the Competent Authority, for entrusting financial and administrative powers and functions of the post of Chairman-cum-Managing Director (CMD), Oriental Insurance Company Limited (OICL) in the interim to Ms. Sunita Tuli Nagpal & Shri Rashmi Raman Singh, General Manager & Directors jointly on additional charge basis, for a period of three months with immediate effect, or till assumption of the charge by the regular appointee to the said post, or until further orders, whichever is the earliest.

2. This is purely an officiating arrangement and does not confer any right on the officers to continue indefinitely or claim regular appointment to the post.



Yours faithfully

(Vinod Kumar)

Under Secretary to the Government of India

Tele: 011 23748788

E-mail: usins1-dfs@nic.in

Copy to:

1. Ms. Sunita Tuli Nagpal, General Manager & Director, OICL
2. Shri Rashmi Raman Singh, General Manager & Director, OICL
3. Secretary, FSIB
4. PS to Secretary (DFS)/PS to Additional Secretaries (DFS)
5. Joint Secretary (Insurance)/Director (Ins.II), Department of Financial Services
6. Chairperson, Insurance Regulatory and Development Authority of India
7. Chairperson, Life Insurance Corporation of India
8. Chairman-cum-Managing Director NICK/NIACL /UIICL/AICIL/GIC Re
9. Guard File