

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. 7

A-25/27, Asaf Ali Road, New Delhi-110002

CIN - U66010DL1947GOI007158

Deptt; Board Sectt.

7 August 2021

Ms. Anupama Naidu
Company Secretary & Compliance Officer
SBICAP Trustee Company Limited
Mistry Bhavan, 4th Floor
122, Dinshaw Wachha Road
Churchgate
Mumbai- 400 0200

Dear Madam

Sub: Intimation pursuant to Regulation 51 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Appointment of Mrs. Arti Mathur & Mrs. D. Nagalakshmi as Director

We wish to inform you that the Intimation pursuant to Regulation 51 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, regarding appointment of Mrs. Arti Mathur & Mrs. D. Nagalakshmi, General Managers, as General Manager & Director on the Board of the Company vide DFS letter dated 06.08.2021, for which the Board of Directors have accorded approval enabling Shri Atul Jerath to assume office on 06.08.2021 (forenoon) has been uploaded on the NSE portal on 07.08.2021. A copy of the acknowledgement is annexed to this matter.

Thanking you,

Yours faithfully,
For The ORIENTAL INSURANCE COMPANY LIMITED

(RASHMI BAJPAI)

GENERAL MANAGER &
COMPANY SECRETARY

Rashmi Bajpai

From: neaps@nse.co.in
Sent: Saturday, August 7, 2021 12:48 PM
To: Rashmi Bajpai
Cc: Rashmi Bajpai
Subject: Announcement Submitted for The Oriental Insurance Company Limited, The Oriental Insurance Company Limited, 2021Aug196196_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 07-Aug-2021.

(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

07-Aug-2021

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:-	07-Aug-2021 13:00:38
NEAPS App. No:-	2021/Aug/196/196

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.

दि ओरिएण्टल इन्शुरेन्स 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. 70

A-25/27, Asaf Ali Road, New Delhi-110002

CIN - U66010DL1947GOI007158

Deptt; Board Sectt.

7 August 2021

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 – Appointment of Mrs. Arti Mathur & Mrs. D. Nagalakshmi as Director

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 Mrs. Arti Mathur & Mrs. D. Nagalakshmi, General Managers, have been appointed as General Manager & Director on the Board of the Company vide DFS letter dated 06.08.2021. The Board of Directors have accorded approval to his appointment and Mrs. Arti Mathur & Mrs. D. Nagalakshmi have assumed office on 06.08.2021 (forenoon).

We request you to take the above on record.

Thanking you,

Yours faithfully,

For The ORIENTAL INSURANCE COMPANY LIMITED

(RASHMI BAJPAI)

COMPANY SECRETARY & DGM