

दि ओरिएण्टल इन्शुरेंस 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

E-Mail-rashmibajpai@orientalinsurance.co.in

Deptt : Board Sectt

3 December 2021

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

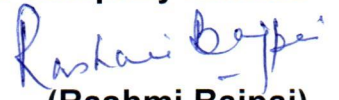
Dear Sir/Madam,

In pursuant to Regulation **51(2)** of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that in the 471st Board Meeting of the Company held on 3rd December, 2021, the Board of Directors vide Note No. III-31 took note of Vacation of Office of Director by Mrs D Nagalakshmi (DIN-09276177) and Mrs Arti Mathur (DIN-09101013) w.e.f. from 3rd November 2021 under the provisions of Sec 167(e) of Companies Act 2013, consequent to order issued by Hon'ble High Court of Delhi in the matter of Mr. Ravi Vs Union of India & Ors, (WP. C. 5635/2021) setting aside impugned selections of General Manager and Directors of Public Sector Insurance Companies.

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