

दि ओरिएण्टल इश्योरेंस 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

E-Mail : rashmibajpai@orientalinsurance.co.in

Deptt : Board Sectt

03/12/2021

Ms. Anupama Naidu
Company Secretary & Compliance Officer
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-
Cessation of Directorship**

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

Dear Madam,

We are enclosing herewith our submission dated 03rd December 2021 to NSE on the above subject which are self-explanatory.

Thanking You.

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, December 3, 2021 3:49 PM
To: Rashmi Bajpai
Cc: Rashmi Bajpai
Subject: Announcement Submitted for The Oriental Insurance Company Limited, The Oriental Insurance Company Limited, 2021Dec8282_Debt_Acknowledgment.pdf
Attachments: 2021Dec8282_Debt_Acknowledgment.pdf

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 03-Dec-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 03-Dec-2021

NSE Acknowledgement

Symbol:-	Debt
Name of the Company: -	The Oriental Insurance Company Limited, The
Submission Type:-	Announcement
Short Description:-	Disclosure Under Regulation 51, Disclosure Under
Date of Submission:-	03-Dec-2021 16:03:46
NEAPS App. No:-	2021/Dec/82/82

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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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

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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
(Rashmi Bajpai)
General Manager & Company Secretary