



RC: 6753

# PRESTIGE ASSURANCE PLC

A Subsidiary Company of The New India Assurance Co. Ltd. (Mumbai,) India

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## Prestige Assurance Plc

Lagos, 15 July 2021

### Retirement of Mr Gopalan Raghu as Non-Executive Director

Prestige Assurance Plc (the Company) wishes to inform the Nigerian Exchange Limited (NGX), its shareholders and investing public that Mr. Gopalan Raghu, a Non-Executive Director of the Company, has retired from the Board, effective 28<sup>th</sup> April, 2021.

Mr. Raghu was appointed to the Board on 12<sup>th</sup> April 2012. He also served as a member of the Establishment and Governance Committee, and Finance and Investment Committee until his retirement.

Chidinma Ibe-Louis  
Ag Company Secretary

Authorised and Regulated by the National Insurance Commission RIC - 033



#### Directors:

Dr. Doyin Salami (Chairman), Mr. Atul Sahai (Indian) Mr. M.O. Oyegunle, Mr. G. Raghu (Indian)  
Mr. Anjan Dey (Indian) Mrs. Funmi Oyetunji, Mr. V. Raja (Indian) Mr. Sarbeswar Sahoo (Indian) (Managing)