

PRATAP VENUGOPAL

SENIOR ADVOCATE

Supreme Court of India

BY SPEED POST

10th January, 2025

The Board of Directors,
Care Health Insurance Limited,
Vipul Tech Square,
Tower C, 3rd Floor,
Golf Course Road,
Sector – 43,
Gurugram – 122009
Haryana

Dear Sirs/ Madam,

My professional commitments have been increasing since my designation as a Senior Advocate in January, 2024, which could hamper my functioning as an Independent Director of the company. In the circumstances, I am constrained to hereby submit my resignation as an Independent Director on the Board of your company, with immediate effect.

I further confirm that there is no material reason other than that mentioned herein above for my resignation.

Thanking you,
Yours faithfully,


(PRATAP VENUGOPAL)

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