

July 21, 2023

To

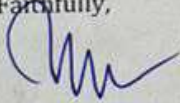
**The Board of Directors,
Care Health Insurance Limited**
5th Floor, 19, Chawla House,
Nehru Place, New Delhi-110019

Dear Board Members,

Sub: **Notice under section 160 of the Companies Act, 2013**

I, Malay Kumar Sinha, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose my candidature for the office of Non- Executive Independent Director of Care Health Insurance Limited in the ensuing Annual General Meeting of the Company or any adjournment thereof.

Thanking You,
Yours Faithfully,



Malay Kumar Sinha
DIN No: 08140223