

August 30, 2024

To

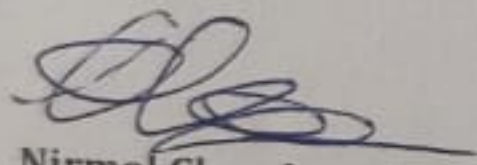
**The Board of Directors,  
Care Health Insurance Limited**  
5<sup>th</sup> Floor, 19, Chawla House,  
Nehru Place, New Delhi-110019

Dear Board Members,

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

I, Nirmal Chand, 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,



**Nirmal Chand**  
DIN: 10041305