

July 28, 2021

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, Vijay Shankar Madan, 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,



Dr. Vijay Shankar Madan