

**July 28, 2021**

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, Hamid Ahmed, 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,

  
**Hamid Ahmed**