

KARTIKEYA KAJI

The Imperial Apt 2801, B. B. Nakashe Marg, Tardeo, Tulsiwadi, Mumbai - 400034

May 24, 2024

To,
The Board of Directors
Care Health Insurance Limited ('the Company')
5th Floor, 19 Chawla House,
Nehru Place, New Delhi-110019

Sub: Resignation from position of Director of the Company

Dear Sir,

This is to inform the Board that I hereby resign as the Director of the Company with effect from 24 May 2024 date due to personal reasons and preoccupations. I shall also cease as a member of all the Committees of the Company in which I hold membership / Chairmanship, if any.

I again wish to thank each of the members of the Board and senior management for giving me full support during my term. I wish the Company all the success in the future.

Thanking you,

Yours faithfully,


Kartikeya Dhruv Kaji
DIN: 07641723

