

**December 31, 2020**

**The Board of Directors**

Care Health Insurance Limited  
*(formerly Religare Health Insurance Company limited)*  
5<sup>th</sup> Floor, 19 Chawla House, Nehru Place,  
New Delhi- 110019

Dear Madam(s)/Sir(s),

**Subject: Resignation from the Board**

I hereby give notice of my resignation as a Bank Nominee Director from the Board and Investment Committee of Care Health Insurance Limited *(formerly Religare Health Insurance Company Limited)* due to superannuation from the Union Bank of India on December 31, 2020.

I would like to place on record my appreciation and gratitude to the Board of Directors and Management of CHIL for the support extended during my stay on Board.

Please take my resignation to be effective from December 31, 2020.

Thanking you,

Regards



Vijay Kumar Uppal