

June 20, 2018

**The Board of Directors,
Religare Health Insurance Company Limited
5th Floor, 19, Chawla House,
Nehru Place, New Delhi- 110 019**

Dear Sir(s)

Sub: Resignation

Regret to inform that I would like to resign from the Board and various Committees of Religare Health Insurance Company Limited due to personal reasons w.e.f. June 20, 2018.

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

Request the Company Secretary to file the necessary forms/ documents with the Registrar of Companies and guide me through the statutory formalities, if any.

Thanking You,

Regards,


Hiroo Mirchandani

DIN: 06992518

**Flat-D1601, Ireo Uptown,
Sector-66, Golf Course Extension Road,
Gurgaon-122101**