

April 15, 2022

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, **Kartikeya Dhruv Kaji**, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose my candidature for the office of Director of Care Health Insurance Limited (formerly known as *Religare Health Insurance Company Limited*) in the ensuing General Meeting of the Company or any adjournment thereof.

Thanking You,

Yours Faithfully,



Kartikeya Dhruv Kaji