

May 15, 2023

To,

The Board of Directors
Edelweiss Tokio Life Insurance Company Limited
6th Floor, Tower 3,
Wing 'B', Kohinoor City,
Kiroi Road, Kurla (West),
Mumbai - 400070.

Dear Sir/Madam,

Sub: Notice under section 160 of the Companies Act, 2013 for the office of Independent Director of the Company

We, Edelweiss Financial Services Limited, being the member, holding 68,74,31,552 equity shares of Edelweiss Tokio Life Insurance Company Limited (the Company), hereby propose the candidature of Mr. Sunil Kakar for the position of Independent Director at the forthcoming 14th Annual General Meeting of the Company.

Thanking you.

Yours faithfully,
For Edelweiss Financial Services Limited



Tarun Khurana
Company Secretary

