

July 25, 2024

To,
The Board of Directors
Edelweiss Life Insurance Company Limited
(Formerly known as Edelweiss Tokio Life Insurance Company Limited)
6th Floor, Tower 3, Wing 'B', Kohinoor City,
Kiroli 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

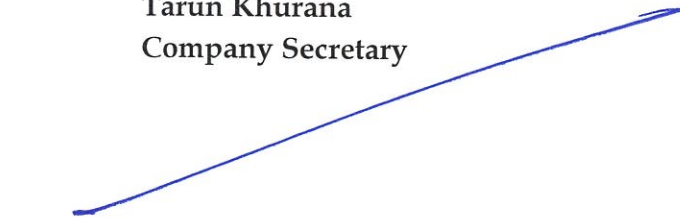
We, Edelweiss Financial Services Limited, being a Member, holding 78,73,81,952 equity shares of the face value of Rs. 10 each of Edelweiss Life Insurance Company Limited ("the Company"), hereby propose the candidature of Mr. Balagopal Chandrasekhar for the position of Independent Director of the Company at the forthcoming 15th Annual General Meeting of the Company.

Thanking you,

Yours faithfully,
For Edelweiss Financial Services Limited



Tarun Khurana
Company Secretary



July 25, 2024

To,
The Board of Directors
Edelweiss Life Insurance Company Limited
(formerly known as Edelweiss Tokio Life Insurance Company Limited)
6th Floor, Tower 3, Wing 'B', Kohinoor City,
Kiroli Road, Kurla (West) Mumbai – 400070.

Dear Sir/Madam,

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

We, Edelweiss Financial Services Limited, being a Member, holding 78,73,81,952 equity shares of the face value of Rs. 10 each of Edelweiss Life Insurance Company Limited ("the Company"), hereby propose the candidature of Ms. Radhika Gupta for the position of Non-executive Director of the Company at the forthcoming 15th Annual General Meeting of the Company.

Thanking you,

Yours faithfully,
For Edelweiss Financial Services Limited



Tarun Khurana
Company Secretary