

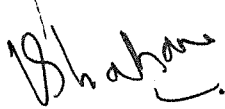
To,  
The Board of Directors  
Ageas Federal Life Insurance Co. Ltd.  
22<sup>nd</sup> Floor, "A" Wing, Marathon Futurex,  
N. M. Joshi Marg, Lower Parel (East),  
Mumbai 400013.

**Subject: Notice u/s 160 of the Companies Act, 2013**

Dear Sir,

I, **Vighnesh Shahane**, member of the Company holding 1 equity shares of Rs. 10 each of the Company, signifying our intention to propose the **candidature of Mr. VG Kannan and Mr. Sreenivasan Prasad** for the office of Intendant Director of the Company in the 16<sup>th</sup> Annual General Meeting to be held on May 17, 2023.

Thanking you,  
Yours faithfully,



Vighnesh Shahane  
**Member**

Date: May 04, 2023  
Place: Mumbai

To,  
The Board of Directors  
Ageas Federal Life Insurance Co. Ltd.  
22<sup>nd</sup> Floor, "A" Wing, Marathon Futurex,  
N. M. Joshi Marg, Lower Parel (East),  
Mumbai 400013.

**Subject: Notice u/s 160 of the Companies Act, 2013**

Dear Sir,

I, **Arvind Kumar Shahi**, member of the Company holding 1 equity shares of Rs. 10 each of the Company, signifying our intention to propose the **candidature of Mr. Sridar Swamy** for the office of Intendant Director of the Company in the 16<sup>th</sup> Annual General Meeting to be held on May 17, 2023.

Thanking you,  
Yours faithfully,



Arvind Shahi  
**Member**

Date: May 04, 2023  
Place: Mumbai

To,  
The Board of Directors  
Ageas Federal Life Insurance Co. Ltd.  
22<sup>nd</sup> Floor, "A" Wing, Marathon Futurex,  
N. M. Joshi Marg, Lower Parel (East),  
Mumbai 400013.

**Subject: Notice u/s 160 of the Companies Act, 2013**

Dear Sir,

I, **Rajesh Chandrakant Ajgaonkar**, member of the Company holding 1 equity shares of Rs. 10 each of the Company, signifying my intention to propose the **candidature of Mr. Sudhin Roy Chowdhury and Mr. Mahendra Bhagat** for the office of Intendent Director of the Company in the 16<sup>th</sup> Annual General Meeting to be held on May 17, 2023.

Thanking you,  
Yours faithfully,



**Rajesh Ajgaonkar**  
**Member**

Date: May 04, 2023  
Place: Mumbai

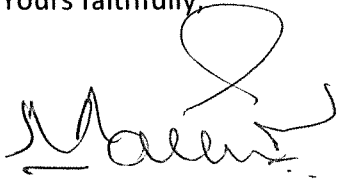
To,  
The Board of Directors  
Ageas Federal Life Insurance Co. Ltd.  
22<sup>nd</sup> Floor, "A" Wing, Marathon Futurex,  
N. M. Joshi Marg, Lower Parel (East),  
Mumbai 400013.

**Subject: Notice u/s 160 of the Companies Act, 2013**

Dear Sir,

I, **Mr. Mathivanan B.**, member of the Company holding 1 equity shares of Rs. 10 each of the Company, signifying our intention to propose the **candidature of Mr. Frank Van Kempen** for the office of Intendant Director of the Company in the 16<sup>th</sup> Annual General Meeting to be held on May 17, 2023.

Thanking you,  
Yours faithfully,



**Mathivanan B**  
**Member**

Date: May 04, 2023

Place: Mumbai

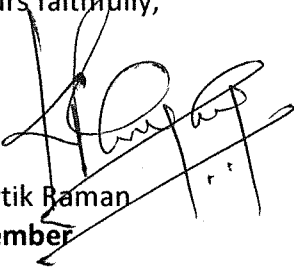
To,  
The Board of Directors  
Ageas Federal Life Insurance Co. Ltd.  
22<sup>nd</sup> Floor, "A" Wing, Marathon Futurex,  
N. M. Joshi Marg, Lower Parel (East),  
Mumbai 400013.

**Subject: Notice u/s 160 of the Companies Act, 2013**

Dear Sir,

I, **Kartik Raman**, member of the Company holding 1 equity shares of Rs. 10 each of the Company, signifying our intention to propose the **candidature of Mr. Mahendra Bhagat** for the office of Intendant Director of the Company in the 16<sup>th</sup> Annual General Meeting to be held on May 17, 2023.

Thanking you,  
Yours faithfully,



Kartik Raman  
**Member**

Date: May 04, 2023

Place: Mumbai