

To, The Board of Directors Bajaj Allianz General Insurance Company Limited Bajaj Allianz House, Yerawada Pune – 411006

Subject- Notice under section 160 of Companies Act, 2013

Dear Sir / Madam

I, Dr. N Srinivasa Rao (DIN: 06669003), hereby give notice, pursuant to section 160 of the Companies Act, 2013, signifying my candidature as a Director of your Company, for the approval of members at the ensuing Annual General Meeting.

Thanking you,

Yours truly,

Dr. N Srinivasa Rao DIN: 06669003