

Sanjay Bhatt

1103 Deepak Residency CHSL
Bhogilal Fadia Road,
Kandivli West,
Mumbai - 400 067

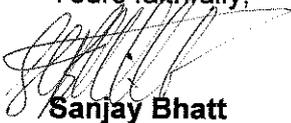
29th November, 2023

To,
Kotak Mahindra General Insurance Company Limited
27 BKC, C-27, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

Dear Sirs/Madam,

I, Sanjay Bhatt, holding share as a nominee of Kotak Mahindra Bank Limited, hereby give notice pursuant to Section 160 of the Companies Act, 2013 proposing the name of Mr. Noshir Dastur as an Independent Director of the Company at the ensuing Extraordinary General Meeting of the Company.

Yours faithfully,



Sanjay Bhatt