

To The Board of Directors

Aviva Life Insurance Company India Limited

401-A, 4<sup>th</sup> Floor, Block A, DLF Cyber Park,  
Sector-20, NH-8, Gurugram, Haryana,  
India

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

Dear Board Members,

We, Aviva International Holdings Limited, having our registered address at 80 Fenchurch Street London EC3M 4A, holding 74% shares of the Company, hereby give Notice under section 160 of the Companies Act, 2013, signifying the candidature of Mr. Suresh Mahalingam, for re-appointment as a Non-Executive Independent Director and appointment as Chairperson of the Company in the ensuing 29<sup>th</sup> Extraordinary General Meeting of the company or any adjournment thereof.

Thanking You,

For Aviva International Holdings Limited



Authorized Signatory