

April 19, 2024

To,

**The Board of Directors
Aditya Birla Insurance Brokers Limited**
One World Centre Centre, Tower 1, 7th Floor,
Jupiter Mill Compound, 841, S. B. Marg,
Elphinstone Road, Mumbai – 400 013.

Dear Sir(s),

Sub: Notice u/s 160 of Companies Act, 2013 for appointment to the office of a Director at the ensuing Annual General Meeting of Aditya Birla Insurance Brokers Limited (the "Company")

We, Aditya Birla Capital Limited, (holding 50.002% of the paid-up share capital of the Company), hereby propose the candidature of Mr. Kumar Sharadindu (DIN: 07341455) for appointment to the office of Independent Director (Non-Executive) at the 22nd Annual General Meeting of the Company under Section 160 of the Companies Act, 2013 subject to necessary regulatory approval, if any.

Thanking You,

Yours sincerely,

For Aditya Birla Capital Limited


Amber Gupta

Company Secretary



Aditya Birla Capital Limited

Corporate Office:

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