

To
Board of Directors,
PolicyBazaar Insurance Brokers Pvt Ltd,
Plot No 119, Sector 44
Gurugram
122001

Dear Sir,

Sub: Resignation as Independent Director

I was appointed to the Board of Policybazaar Insurance Brokers Pvt Ltd as an Independent Director and also Chairman of the Audit Committee and Member on N.R.C on 20.07.2021.

I am resigning from the Board including the positions held on its committees with immediate effect for personal reasons. I request the Board to accept my resignation.

I wish the Company a grand success.

Thanks

NB Sathe

Nilesh Bhaskar Sathe

DIN : 02372576

Nagpur, the 6th May, 2022.