

**JOSE MANUEL GONZALEZ**  
C. Comp. M. Castillo 0002 P03 A Sevilla 00 Es

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Date: 20/02/2023

To,  
The Board of Directors  
**HOWDEN INSURANCE BROKERS INDIA PRIVATE LIMITED**  
6th Floor, Peninsula Chambers,  
Peninsula Corporate Park,  
Ganpatrao Kadam Marg,  
Lower Parel, Mumbai 400013.

**Sub: Resignation from Directorship**

Dear Sir,

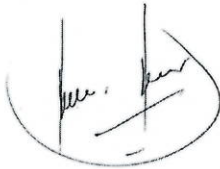
Due to numerous scheduling conflicts, which make it impossible for me to attend numerous boards, I would like to resign from the position of Director of the Board of the Company w.e.f. 20<sup>th</sup> February 2023.

It has been a pleasure to have been on the Board of the Company. I wish my company and my colleagues all the very best in the years to come.

Thanking you,

Yours sincerely,

**JOSE MANUEL GONZÁLEZ**  
HBG CEO  
DIN:08378460



Received  
Maheshwarani  
