

A 1701, Chaitanya Towers  
Appasaheb Marathe Marg  
Prabhadevi  
Mumbai – 400 025  
India

Date: 02 October 2023

To  
The Directors  
Howden Insurance Brokers India Private Limited  
6<sup>th</sup> floor, Peninsula Chambers  
Peninsula Corporate Park  
Lower Parel, Mumbai

Dear Sirs,

I hereby resign as a Director of Howden Insurance Brokers India Private Limited ("the Company"). My resignation as Director on the board of the Company is to be effective immediately.

Yours faithfully,



Praveen Vashishta

Accepted  
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