

To  
The Board of Directors,  
Shriram General Insurance Company Limited,  
E-8, EPIP, RIICO Industrial Area,  
Sitapura, Jaipur- 302022

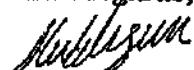
26-May-14

Dear Sirs,

Sub: Resignation from the Board of Shriram General Insurance Company Limited

This letter serves to advise that I Hendri Martin Nigrini hereby resign from the Board of Shriram General Insurance Company Limited with immediate effect.

Kind regards,



Hendri Martin Nigrini

Date : 2 Nov. 2016

To

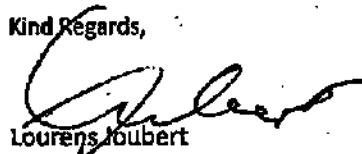
The Board of Directors,  
Shriram General Insurance Company Limited,  
E-8, EPIP, RILCO Industrial Area,  
Sitapura, Jaipur-302022

Dear Sir,

**Sub-Resignation from the Board of Shriram General Insurance Company Limited**

The letter serves to advise that I Lourens Joubert hereby resign from the Board of Shriram General Insurance Company Limited with immediate effect.

Kind Regards,

  
Lourens Joubert

Feb 3, 2017

The Chairman / Secretary  
Board of Directors  
Shriram General Insurance Co. Ltd.  
Jaipur

Dear Sir,

**Resignation from the Board of Directors**

This is to inform you of my decision to step down from the Board of Directors of SGI and all Committees with immediate effect. I wish the Board and the Management & staff of SGI continued progress and success.

Best regards,



Ramakrishnan Subramanian

# C. M. (Dilip) Dixit

Chartered Accountant

21<sup>st</sup> March 2017

Chairman  
Board of Directors  
Shriram General Insurance Co. Ltd.  
E-8, EPIP, RIICO Industrial Area,  
Sitalpura  
Jaipur – 302 022

Dear Sir,

**Sub: Resignation as a Director of the Company**

I have been a Director of our Company since its inception. Due to other professional responsibilities, I am unable to continue as a Director.

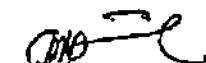
I hereby submit resignation of my Directorship with immediate effect.

I am thankful to the members of the Board and the Executives of the Company for their excellent co-operation during my tenure.

I wish all my best to our esteemed company.

Thanking you,

Yours sincerely,



(C.M. Dixit)  
Director  
DIN - 00524318



hemantkumar sharma <hemantkumar.sharma@shriramgi.com>

## Resignation as a Director from the Board of SGIC

Akhila Srinivasan <akhila@shriram.com>  
To: "anil.aggarwal" <anil.aggarwal@shriramgi.com>  
Cc: "hemantkumar.sharma" <hemantkumar.sharma@shriramgi.com>, Jasmit Gujral <jsg@shriramgi.com>, "D.V.Ravi" <dvravi@shriram.com>, akhila Srinivasan <akhila@shriram.com>

Fri, Feb 2, 2018 at 3:41 PM

Dear Mr. Anil Aggarwal,

This is to inform you that I am resigning as Director from the Board of Shriram General Insurance Co.Ltd. with immediate effect.

Apart from Shriram Life Insurance Co.Ltd. & Bharat Re, I am associated with two large Foundations – Cancare Foundation & ReGreen Chennai which are both assuming larger dimensions in serving the community. I spend a great deal of time in these areas as they are my passion.

Also after my Doctorate in Economics, I have been associated with a few Universities in the academic space.

Due to time constraint, I am unable to continue as a Director on the Board of SGIC.

I wish you & the members of the SGIC Team all success in your endeavours.

Kind regards,

Akhila

Dr.Akhila Srinivasan

Managing Director



31 January 2019

The Chairman of the Board of Directors  
Shriram General Insurance Company Limited  
Jaipur  
India

Attention: The Chairman of the Board/The Company Secretary

Dear Sir,

**Resignation from the Board of Shriram General Insurance Company Limited**

I hereby tender my resignation as a director of Shriram General Insurance Company Limited. My resignation is effective immediately.

Thank you for allowing me the opportunity on serving on the Board of the company for which my experience has been truly enriching. I wish the company all the best for the future.

Yours faithfully,

A handwritten signature in black ink, appearing to read "Prasheem Seebran".

Prasheem Seebran

Insurance

Financial Planning

Retirement

Investments

Wealth

2 Strand Road, Bellville 7530 | PO Box 1, Sanlamhof 7532,  
South Africa

T +27 (0) 21 947 5046  
F +27 (0) 21 957 1516  
E [SemCompanysecretary@sanlam.co.za](mailto:SemCompanysecretary@sanlam.co.za)

Sanlam Emerging Markets (Proprietary) Limited Reg. No. 2011/008562/07  
Refer to the Sanlam website for directors and company secretary details.

[www.sanlam.co.za](http://www.sanlam.co.za)



Sept 30<sup>th</sup>, 2019

To,  
The Chairman,  
Shriram General Insurance Company Limited

Dear Sir,

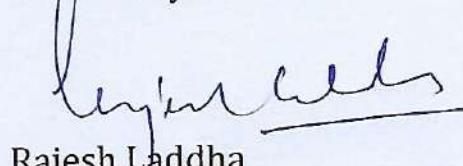
Please accept this letter as my formal resignation as a director of the Board of Shriram General Insurance Company Limited.

Kindly consider it as effective 1<sup>st</sup> Oct, 2019.

I would like to thank you, Mr Gujral and the entire board for the support provided to me during my tenure in this role.

Thanking you,

Yours truly,

  
Rajesh Laddha

CC. Company Secretary, Shriram General Insurance Company Limited

May 22, 2020

To,

The Board of Directors,  
Shriram General Insurance Company Limited  
E-8, EPIP, RIICO Industrial Area Sitapura  
Jaipur 302022  
Rajasthan India

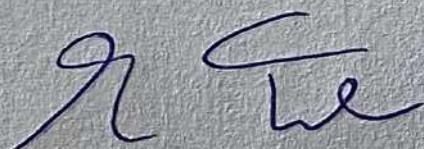
**Re: Notice regarding resignation as Director of the Company**

Dear Sirs,

I hereby wish to inform you that I will be moving on from TPG and accordingly, hereby tender my resignation from the position of director on the board of directors and all committees of the board of directors, where relevant, of Shriram General Insurance Company Limited ("Company"), with effect from the close of business today, May 22, 2020.

I take this opportunity to place on record my appreciation for co-operation and support received from the board members during my tenure as a director of the Company.

Yours faithfully,



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**Gaurav Trehan**  
DIN: 03467781

Date: 10<sup>th</sup> November, 2022

To

The Company Secretary  
Shriram General Insurance Company Limited  
E-8, EPIP, RIICO Industrial Area,  
Sitapura, Jaipur-302022

**Sub: Resignation from the post of Directorship**

Sir/Madam,

With reference to the above cited subject, I, Ganesa Iyer Anantharaman R/o The Pregerine, Flat No. 14-B, 14th Floor, 400, Veer Savarkar Marg, Prabhadevi, Mumbai- 400 025, would like to inform you that due to age and related constraints, I am stepping down from the position of Director of the Company with effect from today (10th November 2022).

Please accept this letter as my resignation and place it in the Board. Further, take necessary steps for compliance as per the requirements under Companies Act to effectuate the Resignation.

While parting, I thank the Board of SGICL for their cooperation and professional support to discharge my fiduciary duties purposefully.

Thanking You,

Yours Faithfully



GANESA IYER ANANTHARAMAN

DIN: 02229822

Mathew Verghese  
E-5B, Willingdon Enclave,  
Thevara, Kochi-682 013

10th November, 2022

To  
The Company Secretary  
Shriram General Insurance Company Limited  
E-8, EPIP, RIICO Industrial Area,  
Sitapura, Jaipur-302022

**Sub: Resignation Letter from the post of Directorship**

Sir/Madam,

I would like to inform you that due to some personal exigencies and unavoidable circumstances, I am stepping down from the post of Director of your Company with effect from the date of this letter.

Please accept this letter as my resignation and go through the necessary procedures at the Registrar of Companies' office.

I wish to thank the other Directors and the Management team for the cooperation extended to me during my long tenure as Director.

Thanking You,

Yours Faithfully



MATHEW VERGHESE

DIN: 00031223

**P S Gopalakrishnan**

**Keshavaperumalpuram**

**B-203, Keshav Dugar  
1/30 East Avenue**

**CHENNAI 600 028**

10<sup>th</sup> November 2022

The Company Secretary  
Shriram General Insurance Company Limited  
E-8, EPIP, RIICO Industrial Area,  
Sitapura, Jaipur-302022

Sub: Resignation Letter from the post of Directorship

Sir / Madam,

With reference to the above cited subject, I, Gopalakrishnan Puthucode Subramaniam R/o B-203 , Keshav Dugar, 1/30, East Avenue, Kesava Perumalpuram, R.A. Puram, Chennai - 600028 would like to inform you that due to some personal reasons I step down from the post of director of your Company with effect from the date of this letter.

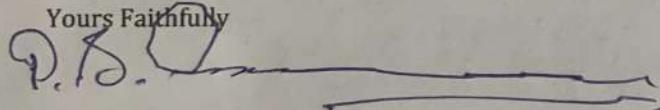
Please accept this letter as my resignation and go through the necessary procedures at the Registrar of Companies' office.

My association with the Company from its inception has been very pleasant and satisfying. I am sure it will scale greater heights in the coming years.

I also thank my colleagues on the Board and the dedicated members of the staff.

Thanking You,

Yours Faithfully



(Gopalakrishnan Puthucode Subramaniam)

DIN: 00001446

Date: 1<sup>st</sup> August 2023

To

**The Company Secretary**  
**Shriram General Insurance Company Limited**  
**E-8, EPIP, RIICO Industrial Area,**  
**Sitapura, Jaipur-302022**

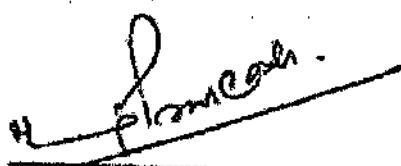
**Sub: Resignation Letter from the post of Directorship**

Dear Madam,

With reference to the above cited subject, I, Neeraj Prakash R/o C-86, Garud Marg, Near Unique Hospital, Hanuman Nagar, Jaipur - 302021, I would like to inform you that, that due to some pre-occupation and unavoidable circumstances, I have to step down from the post of director of your Company with effect from the date of this letter. Please accept this letter as my resignation and let go of my duties. Please confirm receipt of this letter and go through the necessary procedures at the Registrar of Companies' office.

Thanking You,

Yours Faithfully



Neeraj Prakash

DIN: 00405436

Date: 22<sup>nd</sup> January, 2024

To

The Board of Directors  
Shriram General Insurance Company Limited  
E-8, EPIP, RIICO Industrial Area,  
Sitapura, Jaipur-302022

Dear Sir,

**SHRIRAM GENERAL INSURANCE COMPANY LIMITED: BOARD POSITION**

I have retired from Sanlam and would like to resign from the Board of Shriram General Insurance Company Limited with effect from 30 January 2024. Sanlam will make alternate arrangement to nominate a representative on the Board of Shriram General Insurance Company Limited as replacement.

Thanking You,

Yours Faithfully



Stephanus Phillipus Mostert

DIN: 03524096

7<sup>th</sup> August 2024

**The Board of Directors**  
Shriram General Insurance Company Limited  
E-8, EPIP, RIICO Industrial Area  
Sitapura, Jaipur - 302022

**Sub: Resignation from the post of Directorship**

Dear Sir/Madam

With reference to the above mentioned subject matter, I, the undersigned hereby tender my resignation from the post of Director of Shriram General Insurance Company Limited with effect from 7 August 2024, due to some preoccupation and unavoidable circumstances.

Please accept this letter as formal notification of my resignation from the position as a director of the Company and relieve me of my duties.

Kindly acknowledge receipt of this resignation letter and arrange to submit the necessary forms to the office of the Registrar of Companies, to that effect.

Thanking you.

Yours faithfully



Asher Grevler  
DIN: 07695660

February 2, 2026

To,  
The Chairman  
Shriram General Insurance Company Limited,  
E-8, EPIP, RIICO Industrial Area,  
Sitapura, Jaipur,  
Rajasthan 302022

**Sub.: Resignation from the Board of Shriram General Insurance Company Limited**

I, Umesh G Revankar (DIN 00141189) hereby tender my resignation as a Non-Executive Non-Independent Director from the Board of the Company with effect from February 4, 2026 due to my pre-occupational commitments.

I take this opportunity to thank entire Board, the Management team and the employees of the Company for support and co-operation extended to me during my tenure.

I request the Company to make necessary arrangements to file requisite forms with the concerned Registrar of Companies.

I wish the Company all the success in its future endeavours.

Regards,



Umesh G Revankar  
DIN 00141189

## RESIGNATION LETTER

**Date:** February 10, 2026

To,  
**The Board of Directors,**  
Shriram General Insurance Company Limited,  
E-8, EPIP, RIICO Industrial Area,  
Sitapura, Jaipur,  
Rajasthan – 302022, India

**Subject: Resignation from the position of Director**

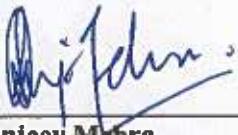
Dear Sir / Madam,

I, Sanjeev Mehra, hereby tender my resignation from the directorship of Shriram General Insurance Company Limited (the "Company") with effect from the closure of business hours on February 10, 2026. Consequent to my resignation as a director of the Company, I will also cease to be a member of the committees of the board of directors of the Company with effect from the closure of business hours on February 10, 2026.

Pursuant to my resignation, the Company, its affiliates and their respective present and former officers, directors, employees, representatives, and agents shall discharge and release me from all liabilities, obligations, actions, causes of actions, claims and complaints which they may have or may ever have against me as a director of the Company or member of any committee.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms to the office of the Registrar of Companies to that effect.

Thanking you,  
Yours sincerely,

  
\_\_\_\_\_  
Sanjeev Mehra  
Director  
DIN: 07491208

Agreed and Accepted  
For Shriram General Insurance Company Limited

\_\_\_\_\_  
Name:  
Designation: