

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, RIICO 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

21st March 2017

Chairman
Board of Directors
Shriram General Insurance Co. Ltd.
E-8, EPIP, RIICO Industrial Area,
Sitapura
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.

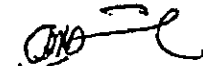
I hereby submit resignation of my Directorship with immediate effect.

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>

Fri, Feb 2, 2018 at 3:41 PM

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>

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,

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

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



Sept 30th, 2019

To,
The Chairman,
Shriram General Insurance Company Limited

Dear Sir,

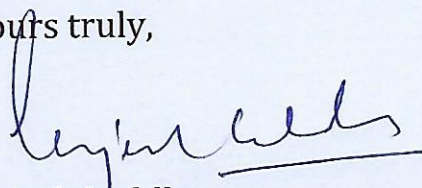
Please accept this letter as my formal resignation as a director of the Board of Shriram General Insurance Company Limited.

Kindly consider it as effective 1st 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,

A handwritten signature in blue ink, appearing to read 'Rajesh Laddha', with a horizontal line drawn underneath it.

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

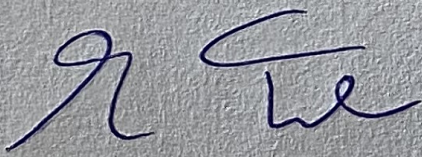
Re: Notice regarding resignation as Director of the Company

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,



Gaurav Trehan
DIN: 03467781