



The Board of Directors

Future Generali India Life Insurance Company
Limited
Unit No. 801 and 802, 8th Floor,
Tower C Embassy 247 Park,
L. B. S. Marg, Vikhroli (W)
Mumbai – 400083

Amsterdam, 31 August 2023

Generali Participations Netherlands N.V.
De Entree 91
1101 BH Amsterdam
The Netherlands

Subject: Notice u/s 160 of the Companies Act, 2013

Dear Sir / Madam,

We, Generali Participations Netherlands N.V., holder of 192,34,60,926 equity shares of Rs. 10/- each fully paid up, in Future Generali India Life Insurance Company Limited (the “**Company**”), do hereby give notice under section 160 of the Companies Act, 2013, signifying our intention to propose the candidature of Ms. Valentina Sarrocco for the office of Director of the Company, at the ensuing Annual General Meeting of the Company or any adjournment thereof.

Thanking you,

For **Generali Participations Netherlands N.V.**

Name: R.N. Drielinger
Designation: Managing Director & CEO

Name: A.E. Antonis – Van der Linden
Designation: General Counsel