

**Vidal Health Insurance TPA Private Limited**  
**Note on Cessation of Directors due to resignation**

**Resignation of Shri Krishnamurthy Shankaran as a Non-Executive Director of the Company**

Shri Krishnamurthy Shankaran, Non-Executive Director of the Company, having been at the helm of the Company since its inception in 2002 for around two decades, as part of succession planning, has expressed his intention to step down as the Non-Executive Director of the Company with effect from the conclusion of Board meeting of the Company scheduled on 26 April, 2024.

Vide his letter dated 26 April, 2024, Shri Krishnamurthy Shankaran has tendered a letter of resignation as the Non-Executive Director of the Company and the Board in its meeting held on 26 April, 2024 noted his resignation and sincerely appreciated his long-term association with the Company and valuable services served by him during his tenure as the director of the Company. Your leadership and dedication have significantly shaped our company, and your impact will be felt for many years to come.

We wish you all the best in your future endeavors. Please know that you will always be a valued member of the Vidal family. Thank you for your extraordinary service and dedication.