

October 08, 2026

To,
The Manager – Debt Listing
National Stock Exchange of India
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

Reference- Unsecured Non-Convertible Debentures- INE119J08024 & INE119J08032

Sub: Appointment of Statutory Auditor of the Company

Dear Sir/ Madam,

In continuation to our communication dated September 23, 2026 and pursuant to Regulation 51(2) read with Schedule III – Part B of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), please find attached herewith the Statutory Auditor’s (M/s Singhi & Co., Chartered Accountants (FRN: 302049E) acceptance of the appointment for a term of 4 (four) years from the conclusion of the 19th Annual General Meeting (“AGM”) held on September 23, 2026 until the conclusion of 23rd AGM to be held in 2030.

This is for your information and records.

Yours faithfully,

For Care Health Insurance Limited

YOGESH
KUMAR

Digitally signed by
YOGESH KUMAR
Date: 2026.10.08
18:39:36 +05'30'

Yogesh Kumar

Company Secretary & Head – Legal



care

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Appointment Letter

To,
M/s Singhi & Co.
Chartered Accountants
161, Sarat Bose Road
Kolkata - 700 026

Subject: Appointment as Statutory Auditor

Dear Sir,

We are pleased to inform you that at the 19th Annual General Meeting ("AGM") of Care Health Insurance Limited ("Company") held on Wednesday, September 23, 2026, the members of the Company approved your appointment as Statutory Auditor of the Company.

Your appointment is for a term of 4 (four) years, from the conclusion of the 19th AGM till the conclusion of the 23rd AGM of the Company to be held in the year 2030. Your remuneration shall be such as may be fixed by the Board of Directors of the Company from time to time on the recommendation of the Audit Committee.

Please acknowledge receipt of this letter.

Thanking you,

Yours faithfully,

For Care Health Insurance Limited

Ambrish Jindal

**Ambrish Jindal
Authorized Signatory**



Care Health Insurance Limited

Regd. Office: 5th Floor, 19 Chawla House, Nehru Place, New Delhi-110019
Corporate Office: Vipul Tech Square, Tower C, 3rd Floor,
Golf Course Road, Sector-43, Gurugram -122009 (Haryana)
IRDAI Regn. No. 148 | CIN: U66000DL2007PLC161503

REACH US



WhatsApp - 8860402452



Care Health - Customer App:
<https://careinsurance.app.link/3QB1xwRrNPb>

SELF HELP

www.careinsurance.com/self-help-portal.html



Submit Your Queries/Requests:
www.careinsurance.com/contact-us.html