

November 14, 2024

To,

The Board of Directors

Medi Assist Healthcare Services Limited

Tower D, 4th Floor, IBC Knowledge Park

4/1 Bannerghatta Road

Bangalore – 560029

Dear Sir/ Madam,

Subject: Resignation as an Independent Director of Medi Assist Healthcare Services Limited

In view of my taking over as Managing Director and CEO of Galaxy Health Insurance Company Limited (formerly Galaxy Health and Allied Insurance Company Limited), I tender my resignation from the Board of Medi Assist Healthcare Services Limited (the 'Company') as an Independent Director from closing business hours of November 14, 2024.

I also confirm that there is no other reason whether material or otherwise, than the stated above.

Pursuant to my resignation, I also cease to be a Chairperson of the Audit Committee and Stakeholders Relationship Committee and Member of the Risk Management Committee and Corporate Social Responsibility Committee of the Company.

I thank all the Board Members and the entire team of Medi Assist for the support provided during my tenure.

Wishing the best for all your future endeavors.

Thanking you,

Yours truly,



Gopalan Srinivasan

Independent Director

DIN: 01876234

Address: C-4, Temple view Apartments, 2

23rd Streets, Thillai Ganga Nagar

Nanganallur, Chennai -600 061

Name: Gopalan Srinivasan
Address: C-4, Temple view Apartments, 2
23 rd Streets, Thillai Ganga Nagar
Nanganallur, Chennai - 600 061

November 14, 2024

To,
The Board of Directors
Mayfair We Care Limited, UK
2nd Floor, Grove House, 55 Lowlands Road, Harrow,
Middlesex, United Kingdom, HA1 3AW

Dear Sir/ Madam,

Subject: Resignation as a Director of Mayfair We Care Limited, UK

In view of my taking over as Managing Director and CEO of Galaxy Health Insurance Company Limited (formerly Galaxy Health and Allied Insurance Company Limited), I tender my resignation from the Board of Mayfair We Care Limited, UK (the 'Company') as a Director from closing business hours of November 14, 2024. I acknowledge that I have no claim for compensation for loss of office, or right of action of any kind outstanding against the company, or against the company's officers or employees. Further, I release the company and the company's officers and employees from any liability with regard to all such claims that may exist.

I also confirm that there is no other reason for my resignation whether material or otherwise, than the stated above.

I thank all the Board Members and the entire team of Mayfair for the support provided during my tenure.

Wishing the best for all your future endeavors.

Thanking you,



Gopalan Srinivasan
Director

November 14, 2024

To,

The Board of Directors,
Medi Assist Healthcare Services Limited
Tower D, 4th Floor, IBC Knowledge Park,
4/1 Bannerghatta Road,
Bangalore, Karnataka - 560029

Subject: Resignation from Board

Respected Members of the Board:

This is to inform you that due to my increased commitments, I hereby resign from the Board of the Company with effect from the close of business hours on November 14, 2024. Consequently, I will also be stepping down as Chairperson of the Risk Management Committee and a member of the Audit Committee.

I have taken this tough decision to address my other professional and personal commitments.

I am grateful for the opportunity to have served on the Board. It has been my pleasure to serve on the Board under the chairmanship of Dr. Vikram Chatwal and work alongside such talented Board members and the management team led by Satish.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I wish to express my sincere gratitude for the support and guidance extended to me by my fellow colleagues on the Board.

I would also like to wish Vikram and Satish the very best for the continued success.

Warm regards,

Yours truly,



Anil Chanana