

July 01, 2023

The Members of the Board of Directors,
CDSL Insurance Repository Limited
A Wing, 25th Floor, Marathon Futurex,
Mafatlal Mills Compound,
N. M. Joshi Marg, Lower Parel (East),
Mumbai 400 013.

Dear Sirs, Ma'am,

I am writing to inform you of my decision to resign from my position as Managing Director and CEO of CDSL Insurance Repository Limited, due to personal reasons.

Request you to relieve me from my duties with effect from the close of business hours on September 15, 2023.

Over the past decade, I have had the opportunity to work in all the important departments, including I.T., Operations, Business Development and Compliance.

I shall always remain grateful for the support provided by the Company during my tenure and am proud of the work that we have accomplished together.

I wish you and the company all the best in the future.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,



Mehernosh Choksi

MD & CEO

DIN : 09623297