

July 23, 2024

To,
The Board of Directors
Magma HDI General Insurance Company Limited
"Development House"
24, Park Street,
Kolkata – 700 016

Sub: Notice under Section 160(1) of the Companies Act, 2013

Dear Sir/Madam,

I, Jinesh Shah, being a Registered Shareholder of Magma HDI General Insurance Company Limited, holding 20,650 Equity Shares of the Company in demat form (DP ID/Client ID: IN302679/ 30215089), hereby give notice, pursuant to Section 160(1) of the Companies Act, 2013, that we intend to propose the candidature of Mr. Sudhir Kapadia (DIN: 05307843) at the ensuing Extra-Ordinary General Meeting of the Company, as a Non-Executive Independent Director of the Company, not liable to retire by rotation.


Jinesh Shah

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I, Jinesh Shah, being a Registered Shareholder of Magma HDI General Insurance Company Limited, holding 20,650 Equity Shares of the Company in demat form (DP ID/Client ID: IN302679/ 30215089), hereby give notice, pursuant to Section 160(1) of the Companies Act, 2013, that we intend to propose the candidature of Mr. Sanjay Sachdev (DIN: 00415170) at the ensuing Extra-Ordinary General Meeting of the Company, as a Non-Executive Independent Director of the Company, not liable to retire by rotation.



Jinesh Shah