

MARC PIERRE CHARLES AUDRIN

Calle Juan Belmonte, 13B, 28043 Madrid (Spain)

Date: 16 March 2021

To,

The Board of Directors

Bharti AXA Life Insurance Company Limited

Sub: Resignation from the position of Director of the Company

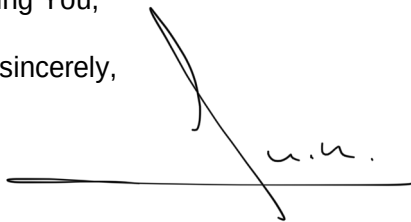
Dear Sir(s)/ Madam,

Due to a change in my role and responsibilities within the AXA Group, I hereby tender my resignation from the position of Director of the Company with effect from 24th March 2021.

I hereby thank all my Board colleagues for the co-operation extended to me during my tenure as Director.

Thanking You,

Yours sincerely,

A handwritten signature in black ink, consisting of a stylized 'M' followed by 'P.C. Audrin'.

Marc Pierre Charles Audrin

DIN: 08420079