

Christophe Stephane Knaub

Avenue William – Favre 32, 1207, Geneva, Switzerland

Date: 19/01/2022

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 3rd February 2022.

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

Thanking You,

Yours sincerely,



Christophe Stephane Knaub

DIN: 09109015