

Garance Wattez-Richard

47 Boulevard, Beaumarchais, Paris, France

Date: 09/05/2022

To,

The Board of Directors

Bharti AXA Life Insurance Company Limited
Unit No. 1902, 19th floor, Parinee Crescenzo,
'G' Block, Bandra Kurla Complex, Bandra (E),
Mumbai - 400051

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 19 May 2022.

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

Thanking You,

Yours sincerely,



Garance Wattez-Richard

DIN: 08451601