

Date: 1st August 2024

To,

The Board of Directors,
Aviva Life Insurance Company India Limited (the "Company")
2nd Floor, Prakashdeep Building,
7 Tolstoy Marg, New Delhi- 110001

Sub: Resignation from office of Director of the Company

Dear Board Members,

Consequent to resignation of my services from the Aviva Group, I, Randy Lianggara, DIN: 09193302 hereby tender my resignation from the office of the Director of the Aviva Life Insurance Company India Limited ('Company') with effect from 1st August, 2024 and request the Nomination and Remuneration Committee of the Company and the Board of Directors of the Company to take note of resignation. I also request that a notice of my letter be filed with concerned Registrar of Companies.

I take this opportunity to place on record my appreciation and gratitude for the support and cooperation received by me from the Board colleagues as also from the management team, during my tenure at the Board.

I wish the Company very best in the years to come.

Yours faithfully,



Randy Lianggara
DIN: 09193302

Date: 1st August 2024

To,

The Board of Directors,
Aviva Life Insurance Company India Limited (the "Company")
2nd Floor, Prakashdeep Building,
7 Tolstoy Marg, New Delhi- 110001

Sub: Resignation from office of Director of the Company

Dear Board Members,

I, Sumithasri Eranti Venkataramagupta, DIN: 07087197 hereby tender my resignation from the office of the Chairwoman and Director of the Aviva Life Insurance Company India Limited ('Company') with effect from 1st August, 2024, due to personal reasons.

I request the Nomination and Remuneration Committee of the Company and the Board of Directors of the Company to take note of my resignation. I also request that a notice of my letter be filed with concerned Registrar of Companies.

I wish the Company very best in the years to come.

Yours faithfully,

Sd/-
Sumithasri Eranti Venkataramagupta
DIN: 07087197

Date: 20th November 2024

To,

The Board of Directors,
Aviva Life Insurance Company India Limited (the "Company")
2nd Floor, Prakashdeep Building,
7 Tolstoy Marg, New Delhi- 110001

Sub: Resignation from office of Director of the Company

Dear Board Members,

I, Andrew Maitland Dinwiddie (DIN: 10060595) hereby tender my resignation from the office of the Director of the Aviva Life Insurance Company India Limited ("Company") with effect from 20th November, 2024, due to change in my role in Group Company.

I request the Nomination and Remuneration Committee of the Company and the Board of Directors of the Company to take note of my resignation. I also request that a notice of my letter be filed with concerned Registrar of Companies.

I wish the Company very best in the years to come.

Yours faithfully,



Andrew Maitland Dinwiddie
DIN: 10060595