



To,  
The Board of Directors,  
Paytm Insurance Broking Private Limited,  
136, First Floor, Devika Tower,  
Nehru Place, New Delhi -110 019

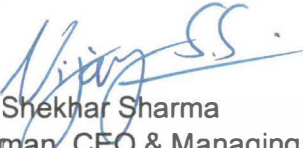
Dear Sir,

**Subject: Notice under Section 160 of the Companies Act, 2013**

We, One 97 Communications Limited, member (*DP ID & Client ID IN301549 67162756*) of Paytm Insurance Broking Private Limited ("Company"), hereby give Notice under section 160 of the Companies Act, 2013, signifying the candidature of Mr. Ankur Dhariwal (DIN: 11201087) for appointment as a Whole time Director of the Company in the ensuing Extra Ordinary General Meeting of the Company or any adjournment thereof.  
Kindly acknowledge the receipt.

Thanking You,  
Yours sincerely,

**For One 97 Communications Limited**

  
Vijay Shekhar Sharma  
Chairman, CEO & Managing Director  
DIN: 00466521

Date: 16.10.2025  
Place: Noida