



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. Siddharth Umesh Mehra (DIN: 07656814) for appointment as a Whole-time Director of the Company in the ensuing Annual 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: 03/07/2025
Place: Noida



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. Debendranath Sarangi (DIN: 01408349) for appointment as an Independent Director of the Company in the ensuing Annual 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: 03/07/2025

Place: Noida