

Date: 05th May 2025

To,
The Board of Directors,
Edme Insurance Brokers Limited ("Company")
(Formerly known as Aditya Birla Insurance Brokers Limited)
Corp. office : VIOS Tower, 6th Floor, Off Eastern Express Highway,
Near Anik Nagar Bus Depot, Sewri- Chembur Road,
Mumbai – 400037.

Subject: Notice u/s 160 of the Companies Act, 2013

Dear Sir(s),

We, M/s. Edme Services Private Limited (holding 100% of the paid-up share capital of the Company), hereby propose the candidature of Mr. Nilay Pratik (DIN: 07692750) for appointment as a Director of the Company in the ensuing Annual General Meeting of the Company or any adjournment thereof under Section 160 of the Companies Act, 2013 subject to necessary regulatory approval, if any.

Thanking You,

Yours Sincerely

For Edme Services Private Limited



Vikram Agarwal
Nominee Director
DIN : 03038370

Edme Services Private Limited

1st Floor, 74/11, Techno Park, C Cross Road, MIDC Opp. Seepz Gate No. 2, Andheri East, Mumbai- 400093 India
CIN: U74900MH2020PTC341955 E-mail: compliance@edmeglobal.com

Date: 05th May 2025

To,
The Board of Directors,
Edme Insurance Brokers Limited ("Company")
(Formerly known as Aditya Birla Insurance Brokers Limited)
Corp. office : VIOS Tower, 6th Floor, Off Eastern Express Highway,
Near Anik Nagar Bus Depot, Sewri- Chembur Road,
Mumbai – 400037.

Subject: Notice u/s 160 of the Companies Act, 2013


Dear Sir(s),

We, M/s. Edme Services Private Limited (holding 100 % of the paid-up share capital of the Company), hereby propose the candidature of Mr. Vikram Agarwal (DIN: 03038370) for appointment as a Director of the Company in the ensuing Annual General Meeting of the Company or any adjournment thereof under Section 160 of the Companies Act, 2013 subject to necessary regulatory approval, if any.

Thanking You,

Yours Sincerely

For Edme Services Private Limited



Nilay Pratik
Nominee Director
DIN : 07692750

Edme Services Private Limited

1st Floor, 74/11, Techno Park, C Cross Road, MIDC Opp. Seepz Gate No. 2, Andheri East, Mumbai- 400093 India
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Corp. office : VIOS Tower, 6th Floor, Off Eastern Express Highway,
Near Anik Nagar Bus Depot, Sewri- Chembur Road,
Mumbai – 400037.

Subject: Notice u/s 160 of the Companies Act, 2013

Dear Sir(s),

We, M/s. Edme Services Private Limited (holding 100 % of the paid-up share capital of the Company), hereby propose the candidature of Mr. Manish Mehta (DIN: 06442038) for appointment as a Director of the Company in the ensuing Annual General Meeting of the Company or any adjournment thereof under Section 160 of the Companies Act, 2013 subject to necessary regulatory approval, if any.

Thanking You,

Yours Sincerely

For Edme Services Private Limited



Nilay Pratik
Nominee Director
DIN : 07692750

Edme Services Private Limited

1st Floor, 74/11, Techno Park, C Cross Road, MIDC Opp. Seepz Gate No. 2, Andheri East, Mumbai- 400093 India
CIN: U74900MH2020PTC341955 E-mail: compliance@edmeglobal.com



Date: August 13th, 2025

To,

The Board of Directors,

Edme Insurance Brokers Limited ("the Company")

(Formerly known as Aditya Birla Insurance Brokers Limited)

Corp. office : VIOS Tower, 6th Floor, Off Eastern Express Highway, Near Anik Nagar Bus Depot,
Sewri- Chembur Road, Mumbai 400037.

Subject: Notice u/s 160 of the Companies Act, 2013

Dear Sir(s),

We, M/s. Edme Services Private Limited (holding 100% of the paid-up share capital of the Company), hereby propose the candidature of Ms. Dipali Goradia (DIN: 11106677) for appointment as a Director of the Company in the ensuing Annual General Meeting of the Company or any adjournment thereof under Section 160 of the Companies Act, 2013 subject to necessary regulatory approval, if any.

Thanking You,

Yours Sincerely

For **Edme Services Private Limited**



Vikram Agarwal

Nominee Director

DIN: 03038370

Edme Services Private Limited

1st Floor, 74/11, Techno Park, C Cross Road, MIDC Opp. Seepz Gate No. 2, Andheri East, Mumbai- 400093 India

CIN: U74110MH2020PTC341955 E-mail: compliance@edmeglobal.com