

**Consent under Section 160 of the Companies Act, 2013 read with Companies  
(Appointment and Qualification of Directors) Rules, 2014**

September 09, 2025

To,  
The Board of Directors  
**Magma General Insurance Limited**  
**(Erstwhile Magma HDI General Insurance Company Limited)**  
"Development House"  
24, Park Street,  
Kolkata-700 016

Dear Sir(s) / Ma'am,

I, Jinesh Shah, Member of Magma General Insurance Limited ("the Company") holding 20,650 Equity Shares of the Company, hereby, propose the candidature of Mr. Jens Wohlthat (DIN: 05245642) for appointment as Non-Executive Non-Independent Director at the forthcoming 16<sup>th</sup> Annual General Meeting of the Company.

Thanking You.

Yours faithfully,



**Jinesh Shah**  
DP ID - IN302679  
Client ID - 30215089