



**Botswana Insurance Holdings Limited**  
**(incorporated in the Republic of Botswana in 1990)**  
**(Registration number: BW00000798601)**  
**(Share Code: BIHL ISIN: BW 000 000 0033)**  
**(“BIHL” or “Group”)**

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**ANNOUNCEMENT – RESIGNATION OF MR. CHANDRAKANT CHAUHAN**

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In line with the Botswana Stock Exchange Listing Requirements, BIHL Group wishes to inform shareholders and other stakeholders of the resignation of Mr. Chandrakant Chauhan from the Board of Directors of the Botswana Insurance Holdings Limited effective 6 March 2023 as his term comes to an end.

The Board wishes to thank Mr. Chauhan for his invaluable contribution to the BIHL Group and wishes him well in his future endeavors.

**By Order of the Board**

**07<sup>th</sup> March 2023**



Sponsoring broker