

Date: 22/06/2020


Ref: DAT-121/0620

Disclosing changes in the company's administrative structure at the level of executive management

Date	22 June 2020
Name of the Listed Company	Dar Al Takaful PJSC
The Name of the resigning Chief Executive Officer upon completion of Noor Takaful's Share Transfer to Dar Al Takaful PJSC.	Mr. A.R. Srinivasan
The name of the person appointed to carry out the duties of the resigning Chief Executive Officer upon completion of Noor Takaful's Share Transfer to Dar Al Takaful PJSC.	Mr. Rajesh Sethi
Date of the board decision that approved the appointment / assignment of the replacement Chief Executive Officer.	22 June 2020
Starting Date of Appointment / Assignment	Upon Completion of Noor Takaful Share Transfer to Dar Al Takaful PJSC
A brief summary of the CV for the designated / appointed Chief Executive Officer.	<p>Mr. Sethi is presently the Chief Executive Officer of Noor Takaful.</p> <ul style="list-style-type: none"> • Over 30 years of leadership experience: 15 years in strategy and insurance, in addition to over 15 years in investment banking • Insurance and strategy experience as CEO MetLife (Hong Kong), CEO ING Life (Thailand) and Head, Asia Pacific Strategy for insurance and asset management at the ING Group headquarters (Amsterdam) • Investment Banking experience with Merrill Lynch (Hong Kong), ING Bank (Hong Kong) and ANZ Grindlays Bank (India and Sri Lanka)

	<ul style="list-style-type: none"> In addition to a bachelor's degree in engineering from Indian Institute of Technology (Varanasi, India), Rajesh also holds a master's degree in business management from Indian Institute of Management (Calcutta, India)
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The Name of the Authorized Signatory	Hamad Sharaf
Designation	Board Secretary
Signature and Date	22 June 2020 
Company's Seal	