

Date: 21-03-2022
Ref: DAT-243-2103

The Results of Board of Director's Resolution by Circulation

Date	21-03-2022
Name of the Listed Company	Dar Al Takaful (PJSC)
Date and day of the meeting	Monday 21-03-2022
Meeting starting time	10:00 AM
The agenda of the meeting	The Board of Directors has appointed Mr. Gautam Datta as Chief Executive Officer of the Company with immediate effect.

A brief biography of the newly appointed CEO.

Mr. Gautam has over 41 years of experience in non-life insurance industry, of which over 30 years were in senior management positions in international markets. He has diverse experience on various aspects of insurance business: Underwriting, Claims, Reinsurance, Distribution, Business Strategy, setting up profitable green field ventures and a track record of turning around loss making companies. He has successfully led the conversion of a conventional insurance company to Takaful and a cross border acquisition.

Mr. Gautam is an active participant in regional Takaful events and has published numerous articles on Takaful and its challenges.

The Name of the Authorized Signatory	Shahab Lutfi
Designation	Vice Chairman
Signature and Date	21-03-2022

