takaful emarat

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Resignation of a Company Board Member

Date	27 – 03 – 2023
Name of the Listed Company	Takaful Emarat Insurance PSC
Name of resigned board member(s)	Omar Saeed Abdulla Brouk Alhemeiri
Description of resigned member or members (executive, non-executive, independent)	Independent / Non-executive
Effective date of resignation	20 – 03 – 2023
Reason(s) for resignation	Personal reasons

The Name of the Authorized Signatory	Salman Qureshi
Designation	Senior Compliance Manager
Signature and Date	27 – 03 – 2023
Company's Seal	Head Office

C.c. Securities & Commodities Authority