

Resignation Of the Company Board Member Disclosure

Date	2 nd May 2023
Name of the Listed Company	Dar Al Takaful (PJSC)
Name of resigned board member(s)	Mr. Shahab Ahmad Lutfi Harmoozi
Description of resigned member or members (executive, non-executive, independent)	Non-executive/Independent
The date of accepting the resignation from the company's board of directors and its effective date	1 st May 2023
Reason(s) for resignation	Personal reasons

The Name of the Authorized Signatory

Gautam Datta

Designation

Chief Executive Officer

Signature and Date

2nd May 2023



Company's Seal

