

November 19th, 2021

From:  
KANDIRAJU VENKATA SITARAMRAO,  
FLAT NO. 506, DSR REGANTI, BEHIND HOTEL WESTIN,  
MADHAPUR, HYDERABAD - 500 081

To,  
THE BOARD OF DIRECTORS,  
PI HEALTH SCIENCES LIMITED,  
CIN: U24290RJ2021PLC076803,  
UDAISAGAR ROAD, UDAIPUR,  
RAJASTHAN- 313001

Dear Members of the Board,

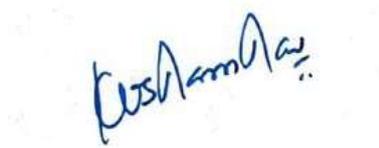
**Sub: Resignation as Director of the Company.**

I hereby submit my resignation from the Board of Directors of PI Health Sciences Limited, on which I serve as Director nominated by PI Industries Limited, parent Company, with effect from December 31, 2021 since I had submitted my resignation for my role in the parent Company.

I would like to thank the Members of the Board for continuous support and mutual cooperation.

I would be extremely grateful, if necessary, formalities pertaining to my resignation are completed at the earliest, and the details are intimated to me.

Thanking You,  
Yours sincerely,



KANDIRAJU VENKATA SITARAMRAO (KVS Ram Rao)  
DIN: 08874100