Ruchi Sheth

Subject:

FW: Resignation from the Position of Managing Director of PI Health sciences.

From: Anil Kumar Jain anil.jain@pihealthsciences.com

Date: Friday, 5 April 2024 at 11:10 PM

To: Narayan K Seshadri <narayanks@tranzmute.com>, Mayank Singhal <myk@piind.com>, Rajnish

Sarna <<u>r.sarna@piind.com</u>>, Dr. Tanjore S Balganesh <<u>tanjore.balganesh@piind.com</u>>

Subject: Resignation from the Position of Managing Director of PI Health sciences.

Respected

Chairman, Board of Directors

I am writing to officially resign from my position as Managing Director at PI Health sciences.

I am grateful for the support and opportunities provided to me during my tenure at Heath Sciences. It has been an honour to lead and contribute to the building of this engine 2 of PI.

I am proud of the accomplishments we have achieved together and the relationships I have built with the board, management team, and employees.

I assure you that I will work diligently during the transition period to ensure a smooth handover of responsibilities. I am committed to ensure minimal disruption to ongoing projects and operations.

I Want to express my gratitude to the Board for their guidance, trust, and confidence in me throughout my time as Managing Director. It has been a privilege to work with such a dedicated and talented group of individuals.

Thank you once again for the opportunities and experiences I have gained at Health sciences. I wish the company continued success in the future.

Please consider this letter as my formal resignation and relieve me as per terms of appointment,

Regards,