

27 December 2023

To

The Board of Directors

VLCC Health Care Limited

M-14, GK-II Commercial Complex

New Delhi-110048

Dear Board Members

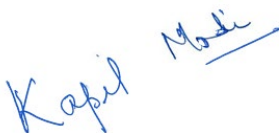
Subject: **Resignation from the Board of VLCC Healthcare Limited ("the Company")**

I hereby inform you that due to my professional commitments and personal reasons, I will not be able to continue as a Director (*Nominee of CA Sumatra Investment, the Investor*) of the Company.

Accordingly, I request you to kindly treat this as my formal intimation and relieve me from my duties as a Director of the Company with immediate effect and arrange to submit the necessary forms with the office of the Registrar of Companies, NCT of Delhi and Haryana.

I would like to express my appreciation and gratitude to my colleagues on the Board, the company, and the leadership team of VLCC for the co-operation extended during my tenure.

Thanking you



Kapil Modi

DIN: 07055408