

# Dr. Harsh Sheth

LAPAROSCOPIC & ROBOTIC GI, BARIATRIC & HERNIA SURGEON

MBBS, MS (General Surgery), FMAS (MUHS),

Post-doc fellowship (Stanford University, California & AIIMS, New Delhi)

NMC REG NO: 2010/04/0846

Date: July 04, 2024.

To,  
The Board of Directors  
Unihealth Consultancy Limited  
H-13/14 Everest, 156 Tardeo Road,  
Mumbai 400034.

## **Re: Resignation as an Independent Director from the Board of Unihealth Consultancy Limited**

Dear Sirs,

I hereby tender my resignation from the Board of Directors of Unihealth Consultancy Limited with effect from July 06, 2024 due to other professional commitments.

I confirm that there is no other material reason for resignation from the Directorship of the Company other than the personal reasons.

I further confirm that I do not hold any directorship in other listed entities.

I thank Board of Directors for their support extended during my tenure as an Independent Director of the Company.

With kind regards,

Yours Faithfully

Dr. Harsh Sheth  
Independent Director  
DIN : 09057782



G-14/15, 8<sup>TH</sup> FLOOR, EVEREST BUILDING,  
TARDEO MAIN ROAD, MUMBAI 400034,  
MAHARASHTRA, INDIA

 [www.geneseclinic.org](http://www.geneseclinic.org)

 [dr.harsh@geneseclinic.org](mailto:dr.harsh@geneseclinic.org)

 +91 22 3591 9865 / +91 91370 80299

### HOSPITAL AFFILIATIONS:

Saifee Hospital, Charni Road  
Breach Candy Hospital, Breach Candy  
Jaslok Hospital, Peddar Road  
Bhatia Hospital, Tardeo  
Weckhardt Hospital, Mumbai Central  
Conwest Jain Hospital, Girgaon