

Mr. AJAY KUMAR THAKUR
Thakurs Villa, Plot No-90, Hill View Row, Sector-8,
CBD Belapur Navi Mumbai-400614
Mob No-9820359932

Date: November 18, 2025

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

Sub: Resignation as an Independent Director from the Board of Unihealth Hospitals Limited

Dear Sirs,

It was a pleasure to be an independent director in the company for more than one year. I have been witnessing to the hard work of the promoters and the management of the company, which has resulted into good growth. I am sure going forward; the company will keep attaining new heights.

However, due to my hectic schedules and a lot of commitments, I am finding it difficult to continue as an independent director on the board of the company. I hope you will understand and therefore request you to accept my resignation from the post of independent director with immediate effect. I further request you to complete all regulatory procedures in this regard.

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

I further confirm that I do hold directorship in Suyog Telematics Limited as Independent Director.

With kind regards,

Yours Faithfully



Ajay Kumar Thakur
Independent Director
02910317