

**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