

From:
Naresh Jain
(DIN: 00337573)
601-602, G-5 Vastu Heights, Sundervan Complex,
Lokhandwala Road, Andheri (West), Mumbai- 400053

Date: November 27, 2020

To,
The Board of Directors
Ziqitza Health Care Limited
Sunshine Tower, 23rd Floor,
Senapati Bapat Marg, Dadar West,
Mumbai - 400013

Subject: Resignation from the position of Chief Executive officer (“CEO”) and Managing Director (“MD”) of the Company

Dear Sir / Madam,

I would like to step down from my position as the Chief Executive Officer & Managing Director of the Company in pursuance to the inter-se agreement between the shareholder of ZHL. Kindly discharge me from all the roles, duties & responsibilities associated with CEO & Managing Director as well as KMP with effect from December 2, 2020. I would however continue to be a Non-Executive Director of the company.

I take this opportunity to thank the Board of Directors and my colleagues for their co-operation during my tenure as CEO & MD of the Company and wish the Company a bright future.

Request that my resignation letter be placed on record and file the requisite form with the Registrar of Companies intimating my resignation in accordance with applicable Laws, under advice to me.

I wish the Company all the best in the future endeavors.

Thanking You,

Yours sincerely

naresh jain

Naresh Jain
CEO & MD
(DIN: 00337573)

Place: Mumbai