

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

Date: September 12, 2022

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

Subject: Resignation from position of Director of the Company.

Dear Sir / Madam,

I would like to resign from the Director of the Company with effect from the end of the day today.

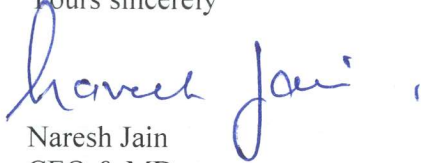
I take this opportunity to thank the Board of Directors and my colleagues for their co-operation during my tenure as Director of the Company and wish the Company a bright future.

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  
CEO & MD  
(DIN: 00337573)

Place: Mumbai