

Date: 1st October, 2026

**TO
BOARD OF DIRECTORS
ABH HEALTHCARE LIMITED
MARTYR ANIL BAGHI ROAD, FIROZPUR,
PUNJAB-152002, INDIA,**

Subject: Resignation from the Post of company Secretary and Compliance Officer.

Dear Board of Directors,

I hope this message finds you well.

After careful consideration, I have decided to step down from my position as company Secretary and Compliance Officer, effective from 7th October, 2026 (end of business hours) to pursue career opportunity outside the organisation.

This decision has not been easy, as my time with the organization has been both professionally enriching.

I am committed to ensuring a smooth transition and will extend my full support during the handover process.

Please accept my sincere thanks and best wishes for the continued success of ABH Healthcare Limited.

Warm regards,



**Rahul Sharma
Company Secretary and Compliance Officer
M. No. A71153**