

RESIGNATION LETTER

To

Date: 22.04.2024

The Board of Directors  
M/s. CELESTIAL BIOLABS LIMITED  
Plot No 82, Venkat Reddy Nagar,  
Narapally, Medchal – Malkajgiri Dist,  
Hyderabad - 500039, Telangana

Sub: Resignation from the office of Director

Dear Sir,

Due to pre-occupational and personal commitments, I hereby tender my resignation from the Independent Directorship of the company with immediate effect. Kindly accept the resignation letter as Independent director of the Company and relive me from my duties with effect from 22<sup>nd</sup> April, 2024. I confirm that there is no material reason for my resignation other than stated therein.

Further, I thank the board of directors for my association during my tenure as an Independent Director of the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of Registrar of Companies and Stock Exchange(s) to that effect confirm that there are no other material reasons for my resignation other than the one mentioned above.

Thanking you

Yours Faithfully

Signature: 

Name: Amarachinta Padmanabha Rao

Director

DIN: 08229256