



CHANDAN HEALTHCARE LIMITED

Reg Off. Add: Biotech Park, Sector-G, Jankipuram, Kursi Road, Lucknow-226021

CIN: L85110UP2003PLC193493

TEL NO.: -8069366666 Email: secretarial@chandan.co.in

www.chandandiagnostics.com

To,

The Manager – Listing Compliance

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra (East),

Mumbai – 400051

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Vinod Jain (DIN: 10701178), Independent Director of the Company, has tendered his resignation from the office of Independent Director of the Company with effect from **05 October 2026**, due to his **other professional commitments which require his increased time and attention**. Resignation Vinod Jain as Independent Director

The details as required under Regulation 30 of the SEBI Listing Regulations read with Schedule III are as follows:

Particulars	Details
Name of the Director	Mr. Vinod Jain
DIN	10701178
Designation	Independent Director
Date of Appointment	13 August 2026
Date of Resignation	05 October 2026
Reason for Resignation	Other professional commitments which require his increased time and attention
Detailed reason for resignation	Mr. Vinod Jain has resigned from the office of Independent Director due to his other professional commitments which require his increased time and attention.
Letter of Resignation	The resignation letter dated 05 October 2026 is enclosed herewith.
Confirmation by the Director	Mr. Vinod Jain has confirmed that his resignation is not due to any disagreement with the Board or the management of the Company and that there are no other material reasons for his resignation. Resignation Vinod Jain as Independent Director

Particulars	Details
Names of listed entities in which the resigning Director holds directorships	Nil
Category of Directorship in other listed entities	Nil
Membership of Board Committees in other listed entities	Nil

Further, Mr. Vinod Jain has confirmed that there are no other material reasons for his resignation other than those stated above.

The Company has received the resignation letter from Mr. Vinod Jain and, accordingly, he has ceased to be an Independent Director of the Company with effect from 05 October 2026.

Further, pursuant to the resignation, the composition of the Board of Directors of the Company remains in compliance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the minimum number of Independent Directors as required under the said Regulations continues to be maintained.

You are requested to kindly take the above information on record.

Thanking You,

For Chandan Healthcare Limited

RAJEEV
NAIN

Digitally signed
by RAJEEV NAIN
Date: 2026.10.06
18:14:30 +05'30'

Rajeev Kumar Nain

Company Secretary & Compliance Officer

Encl.: Resignation Letter of Mr. Vinod Jain, Independent Director

Vinod Jain

B-41 Mahanagar Extension Kapoorthala Crossing Mahanagar Lucknow 226006

Date: 05/10/2026

To
The Board of Directors
CHANDAN HEALTHCARE LIMITED
Biotech Park Sector-G Jankipuram, Kursi Road
Lucknow-226021

Subject: Resignation from the office of Independent Director

Dear Board Members,

I, **VINOD JAIN (DIN: 10701178)** hereby resign from the office of Independent Director of **CHANDAN HEALTHCARE LIMITED** with effect from **05 October 2026** due to my other professional commitments which require my increased time and attention.

I confirm that my resignation is not due to any disagreement with the Board or the management of the Company and that **there are no other material reasons** for my resignation.

I take this opportunity to express my sincere gratitude to the Board of Directors and the management of the Company for the support, cooperation and guidance extended to me during my tenure as an Independent Director.

I request the Board to take note of my resignation and arrange to file the necessary forms with the Registrar of Companies and do all such acts as may be required in this regard.

Thank you.

Yours sincerely,


VINOD JAIN
(Independent Director)
DIN: 10701178

05/10/2026