



## 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](http://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**.

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 2024                                                                                                                                                                                                                                    |
| 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 |
|-------------------------------------------------------------------------------------|---------|
| <b>Names of listed entities in which the resigning Director holds directorships</b> | Nil     |
| <b>Category of Directorship in other listed entities</b>                            | Nil     |
| <b>Membership of Board Committees in other listed entities</b>                      | 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: 2026.10.07  
11:01:06 +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

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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