

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