

Dated: 25/04/2026

To:

Cohance Lifesciences Limited  
215 Atrium, C Wing, 8th Floor, 819-821,  
Andheri Kurla Road, Chakala, Andheri East,  
Chakala Midc, Mumbai- 400093,  
Maharashtra, India

Attention: The Board of Directors

Sub: Resignation from the board of directors of Cohance Lifesciences Limited

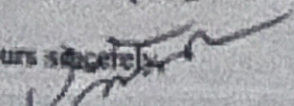
I, Vivek Sharma (DIN: 08559495), hereby tender my resignation as Executive Chairman and Director of Cohance Life Sciences Limited, as well as from all Board Committees of which I am a member or Chair, with effect from the closing of business hours on April 30, 2026, due to personal reasons.

It has been a privilege to serve the Company during this important phase of its journey. I deeply value the opportunity to have worked alongside a distinguished Board and a committed management team, and to have contributed to shaping the Company's strategic direction and governance framework. I am especially grateful to our employees for their dedication and commitment, and to our customers for their trust and partnership, both of which have been central to the Company's long-term growth and purpose.

I remain confident in the Company's future and the strength of its leadership, and I wish the Board, management, employees, and our customers continued success in all their endeavours.

Thank you once again for the opportunity to serve.

Yours sincerely,

  
Vivek Sharma  
DIN: 08559495