

**Date: August 25, 2023**

To

The Board of Directors,

**Concord Biotech Limited**

1482-86 Trasad Road,

Dholka, Ahmedabad-387810,

Gujarat, India

Dear Sir/Madam,

This is to inform the Board that due to personal reason; I hereby tender my resignation as an Independent Director of the Company with effect from close of business hours on 25<sup>th</sup> August, 2023.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to convey my gratitude to the Board of Directors of Company for their cooperation and support during the tenure of my directorship. I convey my best wishes for the future growth & success of the Company.

Regards,

  
Anil Katyal  
DIN: 06828200

Received and  
accepted 25/08/2023

  
