Date: 09/11/2026

To,
The Board of Directors
Galaxy Medicare Limited
Plot No. 2, Zone-D, Phase-A,
Mancheswar Industrial Estate,
Bhubaneswar – 751010.

Subject: Resignation from the Position of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP)

Dear Sir,

I hereby tender my resignation from the position of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of Galaxy Medicare Limited, with my proposed last working day being 08/02/2027.

In accordance with the terms of my appointment, I shall serve the stipulated notice period of three months, commencing from 09/11/2026 and ending on 08/02/2027.

This decision has been taken after careful consideration of my long-term career aspirations and professional growth.

I am committed to ensuring a smooth and orderly transition and shall extend my full cooperation in handing over my responsibilities effectively.

I sincerely thank the Board of Directors and the management for their guidance, support and the opportunities provided to me during my tenure with the Company.

Kindly acknowledge and take note of my resignation.

Thanking you.

Yours faithfully,

Tapas Kumar Dhal

CA Tapas Kumar Dhal
Chief Financial Officer (CFO)