



Regd. Office : 109, Ghanshyam Enclave, Link Road, Laljipada, Kandivali (W), Mumbai : 400067.

Factory : Plot No. 9, 10, Phase II, Genesis Ind. Estate, Kolgaon, Palghar - 401 404. Maharashtra.

Contact No. : +91 9820201063 / 8080333319 / 8411879521

Email : influxhealthtech@gmail.com/ influxhealthcare1@gmail.com

Website : www.influxhealthtech.com

CIN : U24299MH2020PLC346825

March 18, 2026

To,
Listing Department,
National Stock Exchange Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400 051

Scrip Code - INFLUX

Dear Sir/Ma'am,

Sub.: Intimation for resignation of Independent Director

Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Ashok Kumar Jain (DIN: 00251096) has, vide his e-mail dated March 17, 2026, tendered his resignation from the position of Independent Director of Influx Healthtech Limited, with effect from March 31, 2026. The resignation has been submitted citing the reasons as mentioned in his e-mail.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as '**Annexure A**'.

We request you to take the above information on record.

Thanking you,

Yours Faithfully,

For Influx Healthtech Limited,

Munir Abdul Ganee Chandniwala

Managing Director

DIN: 08459582

Annexure – A

Disclosure of Information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No.	Disclosure Requirement	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to pre-occupation and personal commitments.
2.	Date of Appointment/Cessation & term of appointment	Effective from March 31, 2026
3.	Brief Profile (in case of appointment of a director)	N.A.
4.	Disclosure of relationships between directors (in case of appointment of Director)	N.A.
Additional information in case of resignation of an Independent Director		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as <i>Annexure - B</i>
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<p><u>Directorship in Listed Companies:</u></p> <p>1. Silicon Rental Solutions Limited</p> <p><u>Committee's Position:</u></p> <p>1. Silicon Rental Solutions Limited:</p> <p>a. Audit Committee – Chairman</p> <p>b. Stakeholder Relationship Committee – Chairman</p> <p>c. Nomination & Remuneration Committee – Member</p> <p>d. Corporate Social Responsibility Committee – Member</p>



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		e. Risk Management Committee - Member
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Ashok Kumar Jain has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

17th March, 2026

To
The Board of Directors of
INFLUX HEALTHTECH LIMITED
109, Ghanshyam Enclave Premises Co-op Soc Plot No. 856,
Laljipada, Kandivali West, Mumbai City, Mumbai,
Maharashtra, India, 400067

Subject: Resignation as an Independent Director of the Company

Dear Sir/Madam,

I, Ashok Kumar Jain (DIN: 00251096) was appointed as an Independent Director, on the Board of Directors (the Board) of Influx Healthtech Limited (the Company) with effect from 26th July, 2024.

This is to inform the Board that due to my pre-occupation and other personal commitments, I hereby tender my resignation as an Independent Director of the Company with effect from 31st March, 2026. Consequently, I will also be stepping down as the chairman/member of the Audit Committee, Nomination and Remuneration Committee and Corporate Social Responsibility Committee of the Company.

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

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Independent Director of the Company.

Kindly acknowledge receipt of this letter and arrange to file the necessary forms with the Registrar of Companies and other regulatory authorities, as may be applicable.

Thanking you.

Yours faithfully,

**Ashok
Kumar Jain**

Digitally signed by
Ashok Kumar Jain
Date: 2026.03.17
17:16:28 +05'30'

Ashok Kumar Jain

DIN: 00251096

Place: Mumbai

Accepted By,

Munir Abdul
Ganee
Chandniwala

Digitally signed by Munir
Abdul Ganee Chandniwala
Date: 2026.03.18 15:03:30
+05'30'



Munir Abdul Ganee Chandniwala
Managing Director
DIN: 08459582