

17th March, 2026

To

The Board of Directors of

INFLUX HEALTHTECH LIMITED

109, Ghanshyam Enclave Premises Co-op Soc Plot No. 856,

Laljiipada, 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