

July 23, 2026

From

Rohit Prakash Srivastava
Address: D-4403, Ashok Tower,
Dr. S.S. Rao Road, Opp. Mahatma Gandhi Hospital,
Parel, Mumbai, Maharashtra-400012

To,

Board of Directors

Invicta Diagnostic Limited

1 GF, Plot 217, Ambavat Bhavan,
N.M Joshi Marg, Delisle Road,
Mumbai, Maharashtra, India, 400013

Subject: Resignation from the position of Whole-Time Director and Director of the Company.

Dear Sir,

I am writing to formally tender my resignation from the position of Whole-Time Director and from the Board of Directors of Invicta Diagnostic Limited, effective from date of the ensuing Board of Directors meeting, where this request is taken on record.

However, I continue to my executive role as the Chief Financial Officer (CFO) of the company.

To facilitate a focused transition into my financial executive duties, I hereby request the Board of Directors to kindly waive the remainder of notice period and accept my early relinquishment from the Board on the date of the upcoming meeting itself.

As shared previously, the increasing scale and strategic demands of our financial operations require my absolute, uninterrupted focus. By stepping down entirely from my responsibilities as a member of the Board, I intend to dedicate my full attention to my executive role as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the company. I look forward to continuing my service to the organization seamlessly in this capacity.

I hereby confirm that there are no other material reasons for my resignation from the Board other than the operational focus stated above.

I request the Board to consider my request for the notice period waiver, take my resignation as a director on record at the upcoming meeting, and authorize the necessary compliance filings with the Stock Exchanges and the Registrar of Companies (ROC).

Thanking you.

Yours sincerely,



Rohit Prakash Srivastava
Director
DIN: 01432112

July 23, 2026

From

Konica Rohit Srivastava
D-4403, Ashok Tower, Dr. S.S. Rao Road,
Opposite Mahatma Gandhi Hospital, Parel,
Mumbai-400012, Maharashtra, India

To,
Board of Directors
Invicta Diagnostic Limited
1 GF, Plot 217, Ambavat Bhavan,
N.M Joshi Marg, Delisle Road,
Mumbai, Maharashtra, India, 400013

Subject: Resignation from the position of Manager under the Companies Act, 2013.

Dear Sir,

I am writing to formally tender my resignation from the position of Manager of Invicta Diagnostic Limited, appointed pursuant to the provisions of Section 196 and other applicable provisions of the Companies Act, 2013.

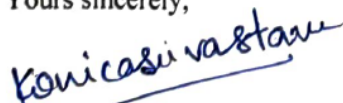
Due to pre-existing and upcoming alternative professional commitments that require my full-time attention and presence, I will be unable to continue dedicating the necessary time and focus required to discharge the extensive duties of this statutory managerial role.

Accordingly, I request the Board to relieve me from my duties as Manager and Key Managerial Personnel (KMP) of the company, effective from date of ensuing Board Meeting subject to the waiver of the remainder of my notice period by the Board.

I hereby confirm that there are no other material reasons for my resignation as the Manager of the company other than the professional commitments stated above. I request the Board of Directors to kindly take this resignation on record at the ensuing board meeting and authorize the company secretary or any director to complete the necessary statutory compliance filings, including the submission of Form DIR-12 with the Registrar of Companies (ROC) and intimations to the Stock Exchanges.

I would like to take this opportunity to thank the Board of Directors, the management, and the entire team at Invicta Diagnostic Limited for their exceptional support, guidance, and cooperation during my tenure. I wish the company continued growth and success in all its future endeavors.

Thanking you.
Yours sincerely,



Konica Rohit Srivastava