

July 14, 2026

To,
The Board of Directors
Jeena Sikho Lifecare Limited
SCO 11 First Floor, Kalgidhar Enclave, Mohali, Zirakpur,
Punjab, India, 140604.

Subject: Resignation from the position of Company Secretary of Jeena Sikho Lifecare Limited.

Dear Sir/Madam,

I hereby tender my resignation from the position of **Company Secretary & Compliance Officer** of Jeena Sikho Lifecare Limited as I have decided to pursue alternate career opportunities. Accordingly, I will be unable to continue discharging the responsibilities associated with my office.

Accordingly, I request the Board to kindly accept my resignation and relieve me from my duties with effect from the close of business hours on **July 14, 2026**.

I sincerely express my gratitude to the Board of Directors, the management, and all my colleagues for the support, guidance, and opportunities extended to me during my tenure with the Company. It has been a privilege to be associated with the Company, and I am grateful for the valuable professional experience and learning gained during this period.

I further request the Company to take the necessary steps for filing the requisite forms and intimations with the Registrar of Companies, the Stock Exchanges, and all other concerned regulatory authorities, as may be applicable, and to acknowledge receipt of this resignation.

I wish the Company continued success and growth in all its future endeavours.

Yours faithfully,



Smita Chaturvedi
Company Secretary & Compliance Officer
Membership no. A48303
Address: 67, IInd Pashupati Nagar, Naubasta, Amlipur,
Kanpur Nagar, Uttar Pradesh-208021