


Resignation from the Board of Directors and Position as Whole time Director, executive positions and Founder



From

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Date

2026-05-24 00:21

To:
Board of Directors
Maitreya Medicare Ltd

Subject: Resignation from the Board of Directors and Position as Whole time Director, executive positions and Founder

Dear Members of the Board and Chairman,

Please accept this letter as formal notification that I am resigning from my position as a Whole time Director of Maitreya Medicare Ltd, as well as from my executive role as Founder, effective May 25, 2026.

Building this company from its inception has been one of the most rewarding experiences of my professional life. However, after careful consideration, I have decided that it is the right time for me to step down from my active leadership and governance roles to pursue new personal and professional chapters.

I want to state clearly that while I am vacating my seat on the Board and my operational duties, I will remain a shareholder of the company. I look forward to watching Maitreya Medicare Ltd, continue its growth and success from this new vantage point.

To ensure a smooth transition, I am committed to completing any outstanding duties and assisting in the handover.

Please let me know the specific steps required to finalize this process according to our bylaws and shareholder agreements.

Regards,

Dr.Pranav Thaker
9925242020