

From: Meena Rani <meenarani08@gmail.com>
Sent: 29 May 2023 19:19
To: harshavardhan
Subject: Resignation as an Independent Director

To the Board of Directors

Marksans Pharma Limited

Mumbai, India

Dear Sir/Madam,

Due to personal reasons, I [Dr. Meena Rani Surana (DIN: 08863769)] hereby resign as an Independent Director in Marksans Pharma Limited effective from May 30, 2023. I confirm that there are no other material reasons other than the reason mentioned here, for my resignation as an Independent Director of Marksans Pharma Limited.

With Best Regards,

Dr. Meena Rani Surana