

February 5, 2025

To,  
**The Board of Directors**  
**Medi Assist Healthcare Services Limited**  
Tower D, 4<sup>th</sup> Floor, IBC Knowledge Park  
4/1 Bannerghatta Road  
Bangalore – 560 029

Dear Sir/ Madam,

**Subject: Resignation as an Independent Director of Medi Assist Healthcare Services Limited**

I would like to resign from the Board of Medi Assist Healthcare Services Limited (the 'Company') as an Independent Director from closing business hours of February 5, 2025. My work and personal commitments are requiring me to spend more of my time in the US and, as such, I am finding it difficult to attend Board meetings and effectively perform my role as an Independent Director.

I really enjoyed working with the entire Board and Management of the Company through my tenure as a director on the Board, particularly through the exciting times of preparing for and taking the Company public and I am sure the future is going to be even more exciting.

I also confirm that there are no other material reasons for my resignation other than those mentioned above.

I wish the Board and whole team all the very best for the future.

Thanking you,  
Yours truly,



**Ananda Mukerji**  
**Independent Director**

DIN: 00015304

Address: H No. – 1901/2, A-Wing, Raheja  
Atlantis, Ganpat Rao Kadam Marg, Worli  
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