

Ashu Jain

36A, friends colony, East, Srinivasपुरi S.O South Delhi-110065

Date-28th April 2025.

To,
The Board of Directors
Nath Bio-Genes (India) Limited,
Nath House, Nath Road,
Chhatrapati Sambhaji Nagar, (Aurangabad)-431005

Subject- Resignation from the Post of Director

Dear Sir/Madam,

I hereby tender my resignation from the post of Independent Director of Nath Bio-Genes (India) Limited with effect from 29th April 2025, further I declare that I am resigning due to my preoccupations and personal reasons.

I take this opportunity to thank the entire Board, the Management Team and the employees of the Company for the support, guidance and cooperation extended to me during my tenure.

Further, in accordance with the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with clause 78 of Part A of Schedule III of the Listing Regulations, I hereby confirm that there is no other material reason other than stated aforesaid.

I request the Company to make arrangements to file necessary forms with the concerned Registrar of Companies and intimation to Stock Exchanges.

I wish the Company all success in the future.

Thanking You,
Yours Sincerely,



Ashu Jain
Independent Director
DIN-00243310