

Dr. Jagat Shah

A/54, Ishan II, Opp. Karnavati Club,
Vejalpur, Ahmedabad 380015, Gujarat, India
Contact: +91-9825506441 | Email: jagat@globaljagat.com

Date: October 23, 2023

To,
Unihealth Consultancy Limited
H-13/14 Everest, 156 Tardeo Road,
Mumbai 400034, Maharashtra, India

**Re: Resignation as an Independent Director from the
Board of Unihealth Consultancy Limited w.e.f. October 23, 2023**

Dear Dr. Akshay Parmar,

Referring to the above subject, in view of my having agreed to sign up for an international project which is funded by global development agencies and one of the pre-requirement of my assignment being that I do not hold any position in any company, I hereby submit my resignation & request you to kindly accept & process my resignation as an Independent Director from the Board of Unihealth Consultancy Limited with effect from October 23, 2023, as I need to give the concerned global development agencies the evidence of my disassociation from private entities in order to start the work with them.

I will hereby also like to confirm that there is not other material reason other than the one provided in this letter for my resignation from the Board of Directors.

Wishing you all the best for successful corporate governance & the growth of Unihealth Consultancy Limited.

Sincerely,



Jagat Suman Shah
Independent Director
DIN: 05178919

Place: Ahmedabad
Date: October 23, 2023