

**BHAVESHKUMAR POPATLAL UPADHYAY**

Date: 02<sup>nd</sup> January, 2025

To,  
The Board of Directors,  
Vaishali Pharma Limited  
706 to 709, 7th Fl, Aravali Business Center,  
R. C. Patel Road, Off Sodawala Lane,  
Borivali West, Mumbai -400092, Maharashtra, India.

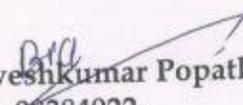
Dear Sir,

**Sub: Resignation from Directorship**

I, Bhaveshkumar Popatlal Upadhyay, due to personal and unavoidable circumstances, I do hereby tender my resignation from the Directorship of the Company with effect from Closure of Business Hours of 02<sup>nd</sup> January, 2025. Kindly accept this letter as my resignation with effect from Closure of Business Hours of 02<sup>nd</sup> January, 2025 from the post of Director of the Company and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Yours faithfully,

  
Bhaveshkumar Popatlal Upadhyay  
DIN: 08384922