

Date: 19.01.2024

To,  
The Board of Directors,  
**Vikas Lifecare Limited**  
G-1 34/1, East Punjabi Bagh  
New Delhi- 110026

**Subject: Resignation from the post of Directorship of the Company**

Dear Sir/Madam,

I, Ruby Bansal (DIN: 09338232), due to other employment opportunity which constrain my ability to serve as an Independent Director of any company, do hereby tender my resignation from the post of Independent Director of Company (Vikas Lifecare Limited) with effect from January 19, 2024.

I further confirm that there is no other material reason for my resignation other than mentioned above.

I sincerely thank all the Board of Directors for giving me this opportunity and timely assistance to discharge my duties during my tenure as a director of the company.

I request the Board of Directors to please provide me with an acknowledgment of the resignation and a copy of the E-form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You  
Yours Faithfully



Ruby Bansal  
DIN: 09338232