

**From:**  
**Prahlad Kakar**  
201, La Mer, Kadeshwari Mandir Marg,  
Bandra West, Mumbai - 400050

Date: **March 31, 2019**

To,  
**The Board of Directors**  
**Ziqitza Health Care Limited**  
401-B, Niranjan Building,  
99, Marine Drive  
Mumbai – 400002

**Subject:** Resignation from the post of Independent Director of the Company.

I am tendering my resignation from the position of Independent Director of 'Ziqitza Health Care Limited' with effect from March 31, 2019 due to personal reasons.

I take this opportunity to thank all the Directors and staff of the Company for their co-operation during my tenure as a Director and wish the Company a bright future.

Kindly take this resignation letter on record and file the requisite form with the Registrar of Companies intimating my resignation in accordance with applicable Laws, under advice to me.

I wish the Company all the best in its future endeavours.

Thanking You

Yours sincerely,



**Prahlad Kakar**  
**Director**  
**(DIN: 00303695)**

Place: Mumbai