



We wish to inform all shareholders and the public that Ms. Charu Modi, Director of Modicare Limited has resigned from her position with effective from 23rd September, 2024 and has been released with immediate effect.

Ms. Charu Modi has been an integral part of our team, contributing significantly to the business of the Company. We thank her for the dedication and efforts during her tenure.

For and on behalf of Modicare Limited

Shikha Sharma
Company Secretary
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