

Thursday, 05 August 2021

To
The Board of Directors
Krishna Institute of Medical Sciences Limited
1-8-31/1, Minister Rd
Krishna Nagar Colony
Begumpet
Secunderabad 500 003
Telangana

Sub: Resignation from Directorship

Dear Sir/Madam,

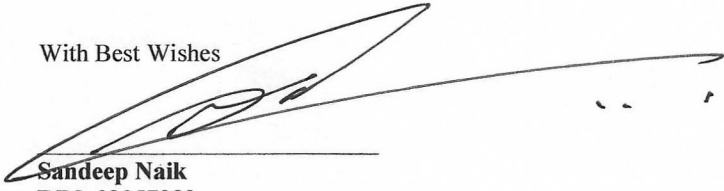
Given that I am a Non-Executive Director (acting as a nominee director for General Atlantic Singapore KH PTE Ltd (“**General Atlantic**”)) on the board of directors (“**Board**”) of Krishna Institute of Medical Sciences Limited (“**Company**”) and in view of the amendment in clause 6.1(c) of the shareholders’ agreement dated June 14, 2018 entered into, amongst others, the Company and General Atlantic, I hereby tender my resignation from the post of Non-Executive Director of the Company.

I request the Board to accept my resignation and relive me from the duties of Non-Executive Director with effect from Thursday, 05 August 2021

Please acknowledge the receipt of the letter and arrange to submit necessary forms with the Registrar of Companies, Andhra Pradesh and Telangana, inform any other concerned authorities and complete any other formalities in relation to my resignation as may be required to be done under the applicable laws.

I wish the company all the success and growth in the years ahead.

With Best Wishes



Sandeep Naik
DIN: 02057989