

Vidal Healthcare Services Private Limited
Note on Cessation of Directors from the Board of the Company

1. Resignation of Ms. Nandita Durai Swamy as a Non-Executive Director of the Company:

Ms. Nandita Durai Swamy, Non-executive director of the Company stepped down from the Board as a Director w.e.f. close of business hours on 26 April 2024. She has been associated with the Company during her tenure of 5 years as non-executive director of the Company.

The Board of Directors placed on record its sincere appreciation for Ms. Nandita Durai Swamy valuable service and contribution during her association with the Company.

2. Resignation of Shri Devang Pravin Mody as a Non-Executive Director of the Company:

Shri Devang Pravin Mody, was appointed as a Non-Executive Director under the Companies Act, 2013, w.e.f. 05 February 2026. He has resigned as Director of the Company from close of business hours on 05 February 2026.

The Board placed on record its appreciation for the valuable services and guidance provided by him during his long tenure as a Director of the Company.