

30<sup>th</sup> September 2020

To,  
The Board of Directors,  
Roche Diagnostics India Pvt. Ltd.  
Mumbai  
India.

**Resignation as Member of the Board**  
**Ref- Name – Dr. Shravan Subramanyam DIN- 00695586**

Dear Sirs/Madam,

I hereby resign with immediate effect from my position as member of the Board of Directors of Roche Diagnostics India Pvt. Ltd., India.

Thanking you,

Yours sincerely,



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**Dr. Shravan Subramanyam**  
**DIN-00695586**