

RESIGNATION LETTER

Date: 28.07.2026

To,
The Board of Directors,
Roche Diagnostics India Pvt. Ltd.
501-B, Silver Utopia, Cardinal Gracious Road,
Chakala, Andheri East,
Mumbai 400 069

Subject: Resignation from the position of Managing Director

Dear Sir/Madam,

I, Rishubh Gupta, (DIN:09414318), hereby tender my resignation from the position of Managing Director of Roche Diagnostics India Pvt. Ltd. with effect the close of business hours on 28.07.2026.

I thank the Board and management for their cooperation during my tenure, and I further request the Board to formally take this resignation on record and complete the necessary statutory filings.

Kindly acknowledge receipt.

Yours faithfully,



Rishubh Gupta

DIN: 09414318

Address: HOUSE NO. 344, SECTOR 16, FARIDABAD,
HARYANA, 121002