

**DR. KAMAL K. SHARMA
501, RAHEJA ORCHID,
NORTH SOUTH ROAD NO.9,
JVPD SCHEME, JUHU,
MUMBAI - 400 049**

November 21, 2022

To,
The Board of Directors,
Lupin Diagnostics Limited
Mumbai

Sub: Resignation from directorship of the Company.

Dear Sir/Madam,

I wish to step down from the directorship of Lupin Diagnostics Limited with effect from November 21, 2022.

My tenure of directorship was enriching and I wish to thank fellow members for their support.

Best Regards,



DR. KAMAL K. SHARMA

