

To,
The Valued Members
Nemcare Hospitals Private Limited

Date: 22.05.2024

Subject: Cancellation of Extraordinary General Meeting

Dear Members,

In continuation of our communications dated 29th April, 2024, 18th May, 2024 and 19th May, 2024, we wish to inform you that the following directors have submitted their resignations as the Directors of the Company:

1. Dr. Gauri Kanta Kalita - resigned on May 10, 2024
2. Dr. Pradip Kr Baruah - resigned on May 19, 2024
3. Dr. Dilip Kr Deka - resigned on May 22, 2024

Due to these resignations, the Extraordinary General Meeting (EGM) of the Company, which was called upon the requisition of 27 shareholders holding 14.79% of the equity paid-up share capital for the removal of the aforementioned directors, has become infructuous.

Therefore, the Board of Directors, through a resolution dated May 22, 2024, has decided to cancel the EGM along with the associated voting process.

For your reference, copies of the resignation letters of the above Directors are attached herewith as Annexure-I.

We sincerely apologize for any inconvenience caused to our shareholders.

Thanking You.

For Nemcare Hospitals Private Limited

NEMCARE Hospitals Private Limited



Dr. Hiteswar Baruah
Managing Director
DIN: 01157669

Managing Director

Encl: Resignation letters as stated above

Resignation of Directorship

dilip deka <ddeka.dkd@gmail.com>

Wed 5/22/2024 8:40 AM

To: Atish Roy <csnhpl@nemcare.com>

To

Managing Director and
Board of Directors, NHPL, Guwahati-5

Through Company secretary, NHPL

Dated 22-5-24.

Dear directors,

I do hereby resign as director from board of directors, NHPL, Guwahati. It is for your kind information and necessary action.

With regards.

Dr Dilip Kumar Deka
NHPL, Guwahati-5