

To,

The Board of Directors  
Mankind Pharma Limited  
208, Okhla Industrial Estate, Phase III  
New Delhi 110020, Delhi

**Sub: Resignation as Alternate Director of Mankind Pharma Limited ("Company")**

Dear Sirs/Madam,

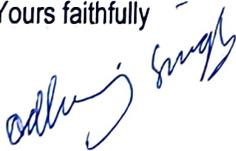
I hereby tender my resignation as an Alternate Director to Mr. Leonard Lee Kim (DIN: 07379167) with immediate effect.

I would like to express my gratitude to the Board of Directors of the Company for their support and guidance during my tenure as the Alternate Director of the Company.

I request you to kindly take this letter of resignation on record and take necessary steps as may be required to report my resignation as a Director of the Company with such governmental and regulatory authorities, as maybe required under applicable laws.

Thanking You

Yours faithfully



Adheraj Singh

DIN: 07855504

Date: May 9, 2023

Place: MUMBAI