

To,

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

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

Ref: Amended and Restated Shareholders Agreement dated April 6, 2018, (as amended on March 24, 2022 and August 08, 2022) ("Shareholders Agreement")

Dear Sirs/Madam,

Pursuant to the Shareholders Agreement executed amongst/ between between the Company, Promoters, Cairnhill CIPEF Limited, Cairnhill CGPE Limited, Beige Limited and Link Investment Trust, I hereby tender my resignation as the Director of the Company with effect from today i.e. May 09, 2023.

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 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



Leonard Lee Kim
DIN: 07379167

Date: May 09, 2023

Place: Mumbai