

Date: 01 AUGUST 2022

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

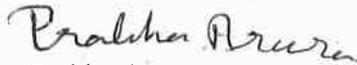
**Subject – Resignation from the post of Director**

Dear Sirs

I, the undersigned hereby tender my resignation from the post of Director of the Company with immediate effect.

Kindly accept & acknowledge the receipt of this resignation letter and arrange to file necessary forms with the concerned Registrar of Companies to that effect.

Thanking you;



Prabha Arora  
DIN: 00283527