

GIRABEN CHIRAG SHAH
2, Kalhaar Bungalows, Sector-1,
Shilaj, Nandoli, Kalol,
Gandhinagar-382721, Gujarat

Date: 05/05/2022

To,
The Board of Directors
Accumax Lab Devices Private Limited
Plot No.228/1/4, Dantali Industrial Owners Association,
Dantali, Kalol -382725, Gujarat

Sub.: Resignation from the office of Director of the Company.

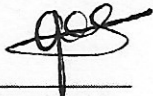
Dear Sir(s),

Due to pre-occupancy, I hereby tender my resignation as a Director from the Board of Directors of Accumax Lab Devices Private Limited w.e.f. 10th May, 2022.

I thank the Board of Directors for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,
Yours faithfully,



Gira Shah
DIN: 02562280