

RAYMED LABS LIMITED

CIN: L24111UP1992PLC014240

Reg. off.-103 Emperor 1, Supertech Emerald Court, Sector 93A Noida,

UP – 201304, Website- www.raymedlab.com

E-mail- raymedlabs@rediffmail.com, Phone no. - 0120-2426900, 9412700300

To,

Date: 12/08/2021

Mrs. Poonam Sharma

7/A, Gayatri Nagar, Bomikhal,

Behind Ekamra Cinema Hall,

Bhubaneswar, Rasulgarh S.O.,

Khordha, Orissa-751010

Subject: Appointment as “Additional Director (Category: Non-Executive Independent)” of the Company

Dear Sir,

We are pleased to inform you that the Board of Directors in their Meeting held on 12th August, 2021, have appointed you as an Additional Director (Category: Non-Executive & Independent) of the Company with immediate effect till the date of ensuing Annual General Meeting of the company pursuant to section 161 of the Companies Act, 2013 and rules made there under.

Certified to be true

For Raymed Labs Limited

Ajai Goyal

Whole time Director

DIN: 02636418

Place: Noida