

03-09-2021

To  
The Board of Directors  
Strand Life Sciences Private Limited  
University of Agricultural Sciences  
Convention - Centre Veterinary College Campus  
Bellary Road, Bengaluru - 560024

Dear Sir(s),

Subject: Resignation as a director

Pursuant to clause 6.4(c)(ii) of the share purchase agreement dated 24 August 2021 executed amongst Strand Life Sciences Private Limited (**Company**), Reliance Strategic Business Ventures Limited, Taurus QC Investment Holdings Pte. Ltd., and Healthquad Fund I (a scheme of Healthquad Fund) (**SPA**), I hereby voluntarily tender my resignation as a director on the board of directors of the Company with effect from the close of the board meeting to be held on the Closing Date (*as defined in the SPA*) as specified in clause 6.4(c) of the SPA.

I hereby confirm and acknowledge that I have no claim against the Company for breach of contract, compensation for loss of office, redundancy or unfair dismissal or on any other account whatsoever. I also confirm and acknowledge that there is no outstanding agreement or arrangement under which the Company has or could have any obligation to me.

You are requested to take note of my resignation as a director of the Company under Section 168 of the Companies Act, 2013 and undertake all actions as may be necessary to delete my name from all registrations, licenses, records and documents, including filing of Form DIR-12 with the Registrar of Companies to that effect.

Very truly yours,



Name: AMIT SONI

DIN: 05111144

Address: A-2 Great Eastern Royale 333, Bellasis Road Tardeo Tulsiwadi 400034  
Mumbai, Maharashtra