



Naveen Kumar <compliance@gaudiumivfcentre.com>

Resignation from Independent Director of Gaudium

1 message

ALOK BHANDARI <docalokbhandari@gmail.com>

Fri, Jan 17, 2025 at 8:07 PM

To: "Dr. Manika Khanna" <cmd@gaudiumivfcentre.com>, Rakesh Sharma <cfo@gaudiumivfcentre.com>, Naveen Kumar <compliance@gaudiumivfcentre.com>

To
The Board of Directors
Gaudium IVF and Women Health Limited (Gaudium)
Delhi

Dear Members of the Board,

I hereby tender my resignation from the position of Independent Director of Gaudium with immediate effect. This decision is driven by personal reasons. As required under Section 168 of the Companies Act, 2013, I confirm that there are no other material reasons for my resignation apart from those stated above.

I request the Board to kindly make the necessary filings with the Registrar of Companies (RoC) and other relevant authorities to give effect to my resignation. Additionally, I would appreciate it if you could provide me with an acknowledgment of my resignation for my records.

It has been an honor and privilege to serve on the Board of Gaudium. I extend my gratitude to the Board, management, and stakeholders for their support and cooperation during my tenure.

I wish Gaudium continued success in all its future endeavors.

Thank you.
Yours sincerely,
Alok Bhandari



For Gaudium IVF and Women Health Limited

Manika
Chairperson & Managing Director