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 !".!#.\$!\$\$

Head- Listing Compliance BSE Limite% Phiroze Jeejeebhoy Towers Dalal Street,Mumbai-400001

S&b'e(t Intimation of Resignation of Com)an* Se(+eta+*, Com)lian(e offi(e+)&+s&ant to Reg&lation -!.\$/ +ea% 0ith s(he%&le III of SEBI .Listing 1 bligations an% Dis(los&+e Re2&i+ements/ Reg&lations)\$!#4

Sir/Ma'am,

This is to inform you that Tina Sharma, Company Secretary & Compliance Officer of the company having Membership No. A65158 has resigned from the post of Company Secretary & Compliance officer of the company w.e.f. 05th January, 2022.

This information is sent to you in pursuant to Regulation 30(2) read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly take the above information on your records.

50+ Ra*me% Labs Limite%

A'ai 60*al Whole time Di+e(to+ DIN !\$"-"7#8

Pla(e Noi%a