

# Amar Singh

40,Chandan Villa, Chandan Vihar Colony, Near Cimap, Faridinagar, Cimap, Lucknow, Uttar Pradesh - 226015

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Date: 26/08/2024

To

The Board of Directors

**Chandan Healthcare Limited**

Biotech Park, Sector G, Jankipuram, Kursi Road,

Lucknow, Uttar Pradesh, India, 226021

Dear Sir,

**Sub: Proposed public issue (the "Issue") of equity shares of Rs. 10 each (the "Equity Shares") of Chandan Healthcare Limited (the "Company")**

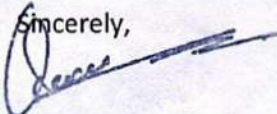
I, **Amar Singh**, hereby give my consent to my name being included as Managing Director of the Company in the draft red herring prospectus/ red herring prospectus / prospectus ("**Offer Document**") to be filed by the Company with the stock exchange where the Equity Shares of the Company are proposed to be listed ("**Stock Exchange**") and the Registrar of Companies (the "**RoC**") or any other document to be issued in respect of the Issue.

This letter may be relied on by the Company, Book Running Lead Manager and the legal counsel in relation to the Issue. I authorize you to deliver this letter of consent to the Stock Exchange, the RoC, SEBI or any other governmental or regulatory authority as may be required by law.

I confirm that I will immediately inform you of any change to the above information until the Equity Shares of the Company commence trading on the Stock Exchange. In the absence of any such communication, the above information should be taken as updated information until the listing and trading of the Equity Shares of the Company pursuant to the Issue.

I agree to keep the information regarding the Issue strictly confidential.

Sincerely,



**Amar Singh**

**Chairman & Managing Director**

**DIN: 01096328**

**40,Chandan Villa, Chandan Vihar Colony,**

**Near Cimap, Faridinagar, Cimap, Lucknow, Uttar Pradesh - 226015**

*Encl.: As above*

Cc to:

**Book Running Lead Manager to the Issue**

**Unistone Capital Private Limited**

A/305, Dynasty Business Park,

Andheri-Kurla Road, Andheri (East)

Mumbai – 400 059

Maharashtra, India



# Asmita Singh

40,Chandan Villa, Chandan Vihar Colony, Near Cimap, Faridinagar, Cimap, Lucknow, Uttar Pradesh - 226015

Date: 26/08/2024

To

The Board of Directors

**Chandan Healthcare Limited**

Biotech Park, Sector G, Jankipuram, Kursi Road,

Lucknow, Uttar Pradesh, India, 226021

Dear Sir,

**Sub: Proposed public issue (the "Issue") of equity shares of Rs. 10 each (the "Equity Shares") of Chandan Healthcare Limited (the "Company")**

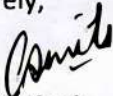
I, **Asmita Singh**, hereby give my consent to my name being included as Managing Director of the Company in the draft red herring prospectus/ red herring prospectus / prospectus ("**Offer Document**") to be filed by the Company with the stock exchange where the Equity Shares of the Company are proposed to be listed ("**Stock Exchange**") and the Registrar of Companies (the "**RoC**") or any other document to be issued in respect of the Issue.

This letter may be relied on by the Company, Book Running Lead Manager and the legal counsel in relation to the Issue. I authorize you to deliver this letter of consent to the Stock Exchange, the RoC, SEBI or any other governmental or regulatory authority as may be required by law.

I confirm that I will immediately inform you of any change to the above information until the Equity Shares of the Company commence trading on the Stock Exchange. In the absence of any such communication, the above information should be taken as updated information until the listing and trading of the Equity Shares of the Company pursuant to the Issue.

I agree to keep the information regarding the Issue strictly confidential.

Sincerely,



**Asmita Singh**

**Managing Director**

**DIN: 01098055**

**40,Chandan Villa, Chandan Vihar Colony,**

**Near Cimap, Faridinagar, Cimap, Lucknow, Uttar Pradesh - 226015**

**Encl.: As above**

Cc to:

**Book Running Lead Manager to the Issue**

**Unistone Capital Private Limited**

A/305, Dynasty Business Park,

Andheri-Kurla Road, Andheri (East)

Mumbai – 400 059

Maharashtra, India



# Vinay Lamba

32-37 Faridi Nagar Awadh Kunj Kukrail Picnic Spot Road Lucknow Uttar Pradesh- 226016

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Date: 26/08/2024

To  
The Board of Directors  
**Chandan Healthcare Limited**  
Biotech Park, Sector G, Jankipuram, Kursi Road,  
Lucknow, Uttar Pradesh, India, 226021

Dear Sir,

**Sub: Proposed public issue (the "Issue") of equity shares of Rs. 10 each (the "Equity Shares") of Chandan Healthcare Limited (the "Company")**

I, Vinay Lamba, hereby give my consent to my name being included as Non-Executive Director of the Company in the draft red herring prospectus/ red herring prospectus / prospectus ("**Offer Document**") to be filed by the Company with the stock exchange where the Equity Shares of the Company are proposed to be listed ("**Stock Exchange**") and the Registrar of Companies (the "**RoC**") or any other document to be issued in respect of the Issue.

This letter may be relied on by the Company, Book Running Lead Manager and the legal counsel in relation to the Issue. I authorize you to deliver this letter of consent to the Stock Exchange, the RoC, SEBI or any other governmental or regulatory authority as may be required by law.

I confirm that I will immediately inform you of any change to the above information until the Equity Shares of the Company commence trading on the Stock Exchange. In the absence of any such communication, the above information should be taken as updated information until the listing and trading of the Equity Shares of the Company pursuant to the Issue.

I agree to keep the information regarding the Issue strictly confidential.

Sincerely,



Vinay Lamba  
**Non-Executive Director**  
**DIN: 01220153**  
**32-37 Faridi Nagar Awadh Kunj Kukrail Picnic Spot Road**  
**Lucknow Uttar Pradesh- 226016**

**Encl.: As above**

Cc to:

Book Running Lead Manager to the Issue  
Unistone Capital Private Limited  
A/305, Dynasty Business Park,  
Andheri-Kurla Road, Andheri (East)  
Mumbai – 400 059  
Maharashtra, India