



GE Healthcare

Amit Phadnis

Chief Digital Officer,
GE Company Officer
GE Healthcare Digital

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April 5, 2022

To
The Board of Directors,
WIPRO GE Healthcare Pvt. Ltd.
No. 4 Kadugodi Industrial Area,
Whitefield, Bangalore, Karnataka,
India, 560 067

Sub: Resignation from the Board of Wipro GE Healthcare Pvt. Ltd. ("the Company")

Dear Sirs,

I wish to resign from the Board of Directors of Wipro GE Healthcare Pvt. Ltd. with effect from close of business hours of April 5, 2022, to pursue opportunities outside GE.

I convey my gratitude to all my colleagues for the cooperation extended to me during my tenure as a Director of the Company.

Please acknowledge this letter and arrange to file necessary form(s) with the Registrar of Companies, Bangalore.

Yours truly,

AMIT PHADNIS
(DIN- 00564728)

Received & Acknowledged on 5th April 2022
FOR WIPRO GE HEALTHCARE PRIVATE LIMITED

MANJUNATH HEGDE
COMPANY SECRETARY

