

Date: February 06, 2023

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 Private Limited ("the Company")

Dear Sirs,

I wish to resign from the position of President & CEO of GE Healthcare, South Asia and Managing Director of Wipro GE Healthcare Private Limited with effect from close of business hours of February 12, 2023 to pursue opportunities outside Wipro GE Healthcare.

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

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

Yours truly,

SHRAVAN SUBRAMANYAM
DIN: 00695586

Date: February 06, 2023

To
The Administrative and CSR Committees of the Board
WIPRO GE Healthcare Private Limited
No. 4 Kadugodi Industrial Area,
Whitefield, Bangalore, Karnataka,
India, 560 067

Sub: Resignation from the Membership of the Administrative and CSR Committees of the Board of Wipro GE Healthcare Private Limited. ("the Company")

Dear Sirs,

Consequent to my resignation to the position of Managing Director and Directorship of the Company, I wish to resign from the Membership of the Administrative and CSR Committees of the Board of Wipro GE Healthcare Private Limited with effect from close of business hours of February 12, 2023.

I convey my gratitude to all my colleagues for the cooperation extended to me during my tenure as a Member of the Administrative & CSR Committees of the Board of Wipro GE Healthcare Private Limited.

Yours truly,

SHRAVAN SUBRAMANYAM
DIN: 00695586