

Date- March 16,2023

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 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 March 16,2023, due to my pre-occupation and other engagements.

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.

Yours truly,



**IAN DALE**  
**(DIN- 08966771)**

Date- March 16, 2023

To

The Administrative & CSR Committees of the Board

WIPRO GE Healthcare Pvt. Ltd.

No. 4 Kadugodi Industrial Area,

Whitefield, Bangalore, Karnataka,

India, 560 067

**Sub: Resignation from the Membership of the Administrative & CSR Committees of the Board of Wipro GE Healthcare Pvt. Ltd. ("the Company")**

Dear Sirs,

Consequent to my resignation to the position of Directorship of the Company, I wish to resign from the Membership of the Administrative & CSR Committees of the Board of Wipro GE Healthcare Pvt. Ltd. with effect from close of business hours of March 16, 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 Pvt. Ltd.

Yours truly,



IAN DALE

(DIN- 08966771)