

PALLAVI S. SHROFF

**S-270, Greater Kailash Part –II
New Delhi-110048.**

Ref:

8th October 2014

The Board of Directors,
Artemis Medicare Services Ltd.
7, Institutional Area
Sector-32
Gurgaon – 122001.

Dear Sir,

I would like to resign as a director from the board of the Company as I am unable to devote sufficient time to perform my duties as a board member on account of my various professional commitments.

May I therefore request you and the board to accept my resignation as a director of the company with immediate effect?

I thank you very much for the opportunity given to me to be on the Board of the company when I have enjoyed tremendously with the officers of the company and with the board members.

With warm regards,

Yours sincerely,



Pallavi S. Shroff