

MR. VED PRAKASH KALANORIA  
Flat No.-143, 14<sup>th</sup> Floor, Building NO-C,  
Kalpataru Sparkle, MIG Colony, Gandhi Nagar,  
Bandra East, Mumbai – 400 051

Date: September 27, 2024

**The Board of Directors**  
**Dr. Agarwal's Health Care Limited**  
1st Floor, Buhari Towers, No.4,  
Moore's Road, Off Greaves Road,  
Near Asan Memorial School  
Chennai, 600006  
Tamil Nadu, India

Dear Sir/ Madam,

**Re: Proposed initial public offering of equity shares of face value of ₹ 1 each ("Equity Shares") by Dr. Agarwal's Health Care Limited (the "Company") and such offering (the "Offer")**

I, Ved Prakash Kalanoria (DIN: 08950500) hereby give my consent to my name being included as a Non-Executive Nominee Director of the Company in the draft red herring prospectus ("DRHP") to be filed by the Company with the Securities and Exchange Board of India, (the "SEBI"), and any relevant stock exchange(s) where the Equity Shares of the Company are proposed to be listed (the "Stock Exchanges"), the red herring prospectus ("RHP") and the prospectus ("Prospectus", and together with the DRHP and RHP, the "Offer Documents") which the Company intends to file with Registrar of Companies, Tamil Nadu at Chennai ("RoC"), the SEBI and any relevant Stock Exchanges in respect of the Offer. I also authorise you to deliver a copy of this letter of consent to the RoC, pursuant to the provisions of the Companies Act, 2013, as amended, the SEBI, the Stock Exchanges or any other regulatory authority required by law and/or for the records to be maintained by the BRLMs in connection with the Offer.

I confirm that I will immediately inform the Company and the Book Running Lead Managers, appointed as such for the purpose of the Offer, of any changes to the information stated in this letter in writing till the date when the Equity Shares receive final listing and trading approval from the Stock Exchanges and commence trading on the Stock Exchanges. In the absence of any such communication from me, the information stated in this letter should be taken as updated information by the Company and the Book Running Lead Managers until the date of commencement of listing and trading of the Equity Shares allotted pursuant to the Offer on the Stock Exchanges.

I further consent to the inclusion of this letter as a part of "Material Contracts and Documents for Inspection" in connection with this Offer, which will be available for public for inspection from date of the filing of the RHP until the Bid / Offer Closing Date.

I confirm that the contents of this certificate are true, correct, adequate and not misleading in any material respect.

This consent letter is for information and for inclusion (in part or full) in the Offer Documents, and may be relied upon by the Company, BRLMs and the legal counsel to each of the Company and the BRLMs in relation to the Offer.

All capitalized terms not defined herein would have the same meaning as attributed to it in the Offer Documents.

Sincerely,

Ved Prakash Kalanoria

**Name: Ved Prakash Kalanoria**

**Designation: Non-Executive Nominee Director**

CC:

**Jefferies India Private Limited**

Level 16, Express Towers,  
Nariman Point, Mumbai- 400021  
Maharashtra, India

**Kotak Mahindra Capital Company Limited**

27 BKC, 1st Floor, Plot No. C-27, "G" Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai 400 051,  
Maharashtra, India

**Morgan Stanley India Company Private Limited**

18F, Tower 2, One World Center  
Plot 841, Senapati Bapat Marg  
Lower Parel, Mumbai 400 013  
Maharashtra, India

**Motilal Oswal Investment Advisors Limited**

Motilal Oswal Tower  
Rahimtullah Sayani Road  
Opposite Parel ST Depot  
Prabhadevi, Mumbai - 400 025  
Maharashtra, India

**Domestic Legal Counsel to the BRLMs**

**IndusLaw**

2nd Floor, Block D  
The MIRA, Mathura Road  
New Delhi - 110 065, India

**International Legal Counsel to the BRLMs**

**Sidley Austin LLP**

Level 31, Six Battery Road  
Singapore 049909

**Domestic Legal Counsel to the Company**

**Cyril Amarchand Mangaldas**

3rd floor, Prestige Falcon Towers  
19, Brunton Road, Off M.G. Road  
Bengaluru 560 025  
Karnataka, India