

**Dated: 30.05.2024**

To,  
The Board of Directors,  
**Southern Online Bio Technologies Limited**  
A3, 3rd Floor, Office Block, Samrat Complex,  
Saifabad, Hyderabad - 500 004. Telangana, India

Dear Sirs,

**Sub: - Resignation as an Independent Director of the Company.**

With reference to the subject cited above, I, Yalamanchili Madana Mohana Rao (DIN: 00745820) hereby resign as an Independent Director of the Company with immediate effect, as due to my personal and professional obligations, I may not be able to discharge my duties & justify my position in the Board, so I hereby request the Board to accept my resignation as an Independent Director.

Further, I wish to express that it was my privilege to have served as an Independent Director of the Company. I wholeheartedly thank my fellow Board members for their co-operation and participation during my tenure as a Director in the Company.

I hereby confirm that there are no other material reasons other than reasons mentioned above and this confirmation is pursuant to sub-clause 7B of SCHEDULE III read with Regulation 30 of SEBI (LODR) Regulation 2015.

Thanking You,

Yours Sincerely,



Yalamanchili Madana Mohana Rao  
(DIN: 00745820)