

18th June, 2019

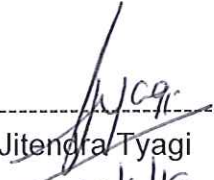
Mr. Jitendra Tyagi
A-25, 606
Happy Valley
Nr Tikku Ji Ni Wadi,
Manpada
Thane (West)- 400606

Dear Sir/Madam,

Sub: Resignation

I hereby tender my resignation from the office of the Director of the company- Bristol-Myers Squibb India Private Limited with immediate effect (18th June, 2019) and request that a notice of my resignation letter and necessary forms be submitted to the Registrar of Companies, ministry of corporate affairs.

Warm Regards,



Jitendra Tyagi
18/6/19