

APPENDIX

The Trustees

HEALTHIUM MEDTECH LTD

Dear Sirs,

I V. VASUDEVAN a Member of the HEALTHIUM MEDTECH LTD the Group Gratuity Scheme hereby agree to abide by the Rules of the said Scheme and do also hereby appoint in terms of Rule 18 of the Rules, the Nominee/s mentioned hereunder to receive the benefits, payable under the Scheme, in the event of my death before that amount becomes payable and having become payable has not been paid.

I hereby direct that the benefits under the Scheme, payable in respect of me shall be paid to the said Nominee/s in proportion indicated against their respective names as given below:

Sl.No	Name in full with full Address of Nominee/s (Employee)	Relationship with the Member	Age of Nominee/s	Portion by which gratuity will be shared by each Nominee
1	V JAYA LAKSHMI	MOTHER	54	100%

I hereby certify that the person(s) mentioned herein above is/are y/wife/children/lawfully adopted child/dependent parents/husband.

I hereby declare that I have no family and should I acquire family hereafter the appointment of Nominee made hereunder should be deemed as cancelled.

My father/mother/parents/sister(s)/minor brother(s) is /are not dependent on me.

My husband's father/mother/parents/is/are not dependent on me.

I also declare that this appointment of Nominee/s made herein shall have the effect of my revoking the appointment of Nominee/s made by me earlier.

I GIVE BELOW THE PARTICULARS ABOUT MYSELF:

- Full Name V. VASUDEVAN
- Sex MALE 3. Religion HINDU
- Father's Name VEERAPPAN S
- Husband's Name  
(For married women only)

6. Marital Status ..... SINGLE ..... (Whether married, unmarried, widow or widower).

7. Date of Birth ..... 16-09-2026 .....

8. Permanent Address ..... NO 15 MULLAI STREET BALAJI NAGAR  
KORATTUR CHENNAI - 600076 .....

Signed at ..... this ..... day of ..... 2 ..... 01 .....

Signature of Member (Employee)

TWO WITNESSES TO THE SIGNATURE

Name	Address	Signature
1. VISHNU VARADHAN	NO 15 MULLAI ST BALAJI NAGAR KORATTUR CH 76	
2. SELVABHARATHI	NO 6 2ND MAIN ROAD ELLETTIMAN NAGAR KORATTUR CH - 76	S. Selva B R

Certified that the above appointment of Nominee has been signed by Shri/Shrimati.....

..... before me after he/she has read the entries/the entries have been read to him/her by me AND that the said appointment of Nominee is recorded under the Scheme on .....

Signature of Trustee/s  
FOR SELF AND CO-TRUSTEES OF

Place CHENNAI

Date 12-01-2026

Group Gratuity Scheme

NOTE:

1. Where an Employee/Member has a family at the time of appointing a Nominee, the Nomination should be made in favor of members of his family only. Any Nomination made by such employee in favor of any other person not belonging to his family shall be invalid.
2. An appointment of Nominee made by the member may be changed at any time after giving a written notice to the Trustees of his intention to do so. If the Nominee predeceases the Member (Employee), the interest of the Nominee shall revert to the Member (Employee) or his estate.
3. The appointment of the Nominee or any change thereof made from time to time shall take effect to the extent it is valid on the date on which it is received by the Trustees.
4. For the purpose of the Scheme, Family means Member's (Employee's) spouse, legitimate children/step children, sisters and minor brothers dependents upon him.