



KK Shah Hospitals Limited

(Formerly known as Jeevan Parv Healthcare Limited)
(CIN: U85100MP2022PLC062407)

Date: 28-05-2024

To,
The Manager,
BSE SME Platform
Corporate Relationship Department
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Email: bsesme.info@bseindia.com

BSE Scrip Code: 544013

Subject: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the as per recommendation of Audit Committee, the Board of Directors of the Company at its meeting held on Tuesday, May 28, 2024 has considered and approved the following agenda items:

1. Appointment of M/s J.P. Dafria & Company, Chartered Accountants (Firm Reg. No 001153C) as an Internal Auditor of the Company under section 138 of Companies Act, 2013 for the financial Year 2024-25;
2. Appointment of M/s Dilip Swarnkar & Associates, Practicing Company Secretary as Secretarial Auditor of Company for F.Y. 2024-25;

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as **Annexure – I & II**.

The Board Meeting of Company has started at 11:00 AM and concluded at 1.40 PM

Kindly take the above information on your records.

Yours Faithfully

For KK SHAH HOSPITALS LIMITED

AMIT SHAH
MANAGING DIRECTOR
DIN – 09119113
Encl: as above



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Annexure-I

Details as required under SEBI Circular dated July 13, 2023 for the appointment of Internal Auditor of the Company

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment resignation, removal, death or otherwise;	Appointment of J.P. Dafria & Company, Chartered Accountants (Firm Reg. No 001153C) as an Internal Auditor of the Company for F.Y 2024-25
2.	Date of appointment (as applicable) & & term of appointment	w.e.f. 28-05-2024
3.	Brief profile (in case of appointment);	M/s J.P DAFRIA & COMPANY is Chartered Accountant Firm having experience of 20 Years in the field of Audit, Accounting, finance etc. and working in Ratlam MP.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

For KK SHAH HOSPITALS LIMITED

**AMIT SHAH
MANAGING DIRECTOR
DIN – 09119113**



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Annexure – II

Details as required under SEBI Circular dated July 13, 2023 for the appointment of Secretarial Auditor of the Company

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment resignation, removal, death or otherwise;	Appointment of Dilip Swarnkar & Associates, Practicing Company Secretary having Membership No. 47600 and CP No. 26253 as Secretarial Auditor of Company for F.Y 2024-25
2.	Date of appointment (as applicable) & term of appointment	w.e.f. 28 th May, 2024 Term of appointment – Conduct Secretarial Audit and issue report within the timeline as per SEBI Regulations after due-diligence of Company as per applicable laws to Company.
3.	Brief profile (in case of appointment);	M/s Dilip Swarnkar & Associates is sole proprietorship firm located in Kandivali West, Mumbai. He has more than 7 years of experience in Corporate Secretarial Compliances.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

For KK SHAH HOSPITALS LIMITED

**AMIT SHAH
MANAGING DIRECTOR
DIN – 09119113**