

AHL/AO/2024/0532

Date: 23.08.2024

To
The BSE Limited
The Listing Department
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400 001

SUB: Additional Disclosure as required under Regulation 30 of SEBI (LODR) Regulations, 2015.

Ref: - Scrip Code: 543943

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (LODR, Regulations, 2015) read with SEBI Circular dated July 13, 2023 we are Submitting herewith details of resignation of Seepika Gupta (Company Secretary & Compliance Officer) and appointment of M/s R.K. Thakkar & Co. Chartered Accountants (Firm Registration No. 002690C).

And the Copy of the resignation letter as received from Seepika Gupta (Company Secretary & Compliance Officer), is also attached herewith.

You are requested to kindly take note of the above.

Thanking you,

Yours faithfully,

For Asarfi Hospital Limited

Managing Director

Udai Pratap Singh

Managing Director

DIN: 08453794

Enclosed: As above.

Annexure A

Disclosure As required Under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement), 2015 related to appointments and resignation as mentioned below:

Details of the events that need to be provided:

Resignation of Seepika Gupta (Company Secretary & Compliance Officer of the Company)

Name	Seepika Gupta
Reason for Change	Resignation(Due to pre-occupancy in other assignment)
Effective Date of Cessation	30.09.2024
Brief Profile	N.A.
Disclosure of Relationship between Directors (in case of Appointment of a director)	N.A.

Re-appointment of M/s. R. K. Thakkar & Co. (Firm Registration No.: 002690C), Chartered Accountants, Dhanbad as the Statutory Auditors of the Company.

Name of the Firm	M/s R. K. Thakkar & Co.
Reason for Change	Appointment
Date of Appointment & Terms of Appointment	Ensuing Annual General Meeting For a period of 5 years From the conclusion of the 19th Annual General Meeting of the Company until the conclusion of the 23rd Annual General Meeting of the Company subject to the approval of members in the General Meeting.
Brief Profile	Enclosed
Disclosure of Relationship between Directors	N.A.

Brief Profile Of M/s R. K. Thakkar & Co.

1.	Name of the firm	:	M/S R. K. THAKKAR & CO.
2.	a) Address of the Head Office	:	Below Central Bank of India, Bank More, Dhanbad – 826 001 (Jharkhand)
	b) Address of the Branch Office	:	C/o Sri Krishna Kumar Ritolia, Gujrat Colony, Chas (Bokaro) - 827013 (Jharkhand)
3.	Telephone No.	:	--
4.	Mobile No.	:	6203797936
5.	E-Mail ID	:	rkthakkarco@gmail.com
6.	Constitution of the firm	:	Partnership
7.	Date of Establishment	:	16.05.1979
8.	Registration No. of firm with ICAI	:	002690C
9.	Registration no. with CAG	:	ER1163
10.	PAN No. of the Firm	:	AAUFR1180Q
11.	GSTIN No. of the Firm	:	20AAUFR1180Q1ZP
12.	RBI Unique Code No.	:	050200
13.	Category of the Firm	:	III
14.	No. of full-time Qualified Partners	:	02
	Staff Strength:		
	a) No. of Chartered Accountants	:	00
b) Other Paid assistants	:	10	

Particulars of full time Partners

Sl. No.	Name	Qualification	Membership No.	Date of Enrolment With ICAI	Date of Certificate of practice	Date of joining this firm
1	Himanshu Kr. Dokania	B.Com (H) FCA Diploma in International Financial Reporting (IFR) ACCA UK Certified Concurrent Auditor (ICAI)	415931	23.01.2012	23.01.2012	15.04.2016
2.	Brindavan Giri	B. Com (H) ACA	306501	24.09.2013	06.10.2017	01.04.2019

To,

The Board of Directors

ASARFI HOSPITAL LIMITED

Add:- BARAMURI BISHUNPUR POLYTECHNIC, Dhanbad, DHANBAD,
Jharkhand, India, 828130

Subject: Resignation Letter from the post of Company Secretary of ASARFI
HOSPITAL LIMITED

Dear Sir/Ma'am,

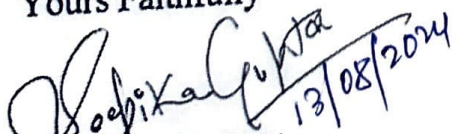
This is to inform you that I, SEEPIKA GUPTA, hereby tender my resignation from the post of Company Secretary of the Company due to pre-occupancy in other assignments. The Board is kindly requested to accept my resignation w.e.f 30TH SEPTEMBER, 2024 and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Further, request you to file the necessary forms with the Registrar of Companies, to give the effect of this resignation.

Thanking you,

Yours Faithfully


SEEPIKA GUPTA
13/08/2024

(Company Secretary)

(Membership No: A37984)