

Looks Health Services Limited

CIN: L93030MH2011PLC222636

Date: 14th August, 2024

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.
Scrip Code – 534422

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) - Intimation regarding resignation of the Statutory Auditor of the Company

Dear Sir/Madam,

With reference to the above, we wish to inform you that M/s. Parekh Shah & Lodha, Chartered Accountants, (Registration No. 107487W), have expressed their inability to continue as statutory auditors of the Company vide their letter dated 14th August, 2024, whereby they have tendered their resignation, with the reason mentioned in the resignation letter enclosed herewith.

The Audit Committee and the Board would consider the appointment of new statutory auditors in due course, to fill the casual vacancy caused by the resignation as aforesaid and the same would be intimated accordingly.

Further, details with respect to resignation / change in Auditors of the Company as required under Regulation 30, read with Schedule III of the SEBI Listing Regulations and relevant circulars issued in this regard, are annexed herewith.

This is for your records and further dissemination.

Thanking you.
Yours faithfully,

For Looks Health Services Limited

Pritesh Doshi
Managing Director
DIN: 05155318

Encl: a/a

Looks Health Services Limited

CIN: L93030MH2011PLC222636

ANNEXURE – I

A detailed information as prescribed under Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations:

Name of the Auditor	M/s. Parekh Shah & Lodha
Reason for Change viz., appointment, resignation, removal, death or otherwise	Resignation
Date of appointment /re-appointment /cessation (as applicable) & term of appointment/re-appointment	14 th August, 2024
Brief profile (in case of appointment)	Not applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

For Looks Health Services Limited

Pritesh Doshi
Managing Director
DIN: 05155318



**PAREKH
SHAH
&
LODHA**

BKC Centre,
31-E, Laxmi Industrial Estate,
New Link Road, Andheri (W),
Mumbai - 400 053
Tel. : +91 22 4962 1281- 90
Email : pslca1988@gmail.com
pslca@bkcadvisors.in

Chartered Accountants

To,
Looks Health Services Limited
5 & 9, Plot - 27/33, Floor 1 & 2,
Beaumont Chambers, Nagindas Master Lane,
Hutatma Chowk, Fort,
Mumbai, Maharashtra, 400001

Sub.: Resignation as statutory auditor of the Company

Dear Sir(s),

This is to inform you that we are submitting our resignation as Statutory Auditor of your company since our validity of peer review has expired on 31-07-2024, however, the renewal is still under process and the completion cannot be confirmed as on date. Thus, in order to avoid any non-compliance we shall resign with immediate effect and hence we will not be able to continue as Statutory Auditor.

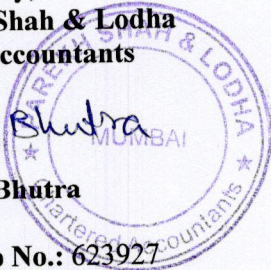
I therefore request you to treat this letter as our resignation as Statutory Auditor of your company.

Thanking You.

Yours Sincerely,
For Parekh Shah & Lodha
Chartered Accountants

Pranay Bhutra

CA Pranay Bhutra
Partner
Membership No.: 623927
Firm Reg. No.107487W
Date: 14th August, 2024
Place: Mumbai





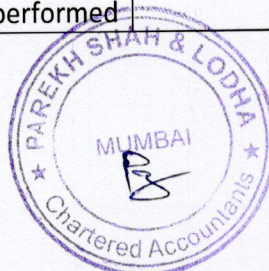
**PAREKH
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31-E, Laxmi Industrial Estate,
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Chartered Accountants

INFORMATION TO BE OBTAINED FROM THE STATUTORY AUDITOR UPON RESIGNATION

1. Name of the listed entity/ material subsidiary:	Looks Health Services Limited
2. Details of the statutory auditor:	
a. Name:	Parekh Shah & lodha
b. Address:	BKC Centre, 31-E, Laxmi Industrial Estate, New link Road, Andheri (W), Mumbai – 400053.
c. Phone Number:	022-49621281-90
d. Email:	pslca1988@gmail.com
3. Details of association with the listed entity/ material subsidiary:	
a. Date on which the statutory auditor was appointed:	30/09/2021
b. Date on which the term of the statutory auditor was scheduled to expire:	30/09/2026
c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission:	Limited Review Report dated 29/07/2024 for the Quarter Ended 30 th June, 2024
4. Detailed reasons for resignation:	Our validity of peer review has expired on 31-07-2024, however, the renewal is still under process and the completion cannot be confirmed as on date. Thus, in order to avoid any non-compliance we shall resign with immediate effect and hence we will not be able to continue as Statutory Auditor
5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not applicable
6. In case the information requested by the auditor was not provided, then following shall be disclosed: a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management. b. Whether the lack of information would have significant impact on the financial statements/results. c. Whether the auditor has performed	Not applicable



alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised) d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	
7. Any other facts relevant to the resignation:	Not Applicable

Declaration:

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for resignation of my firm

**For Parekh Shah & Lodha
Chartered Accountants**

Pranay Bhutra

**CA Pranay Bhutra
Partner**

Membership No.: 623927

Firm Reg. No.107487W

Date: 14th August, 2024

Place: Mumbai

