



KK Shah Hospitals Limited

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

Date: 26-07-2024

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,

In compliance with the provisions of Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we would like to inform you that M/S J.P. Dafria & Company, Chartered Accountants (Firm Registration Number: 001153C) has resigned from the post of Internal Auditor of the Company with effect from July 26, 2024.

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**.

The intimation will also be updated on the Company's website at: www.shahhospitalratlam.com

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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(CIN: U85100MP2022PLC062407)

Annexure-I

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. SEBI/HO/CFD/CFDPoD 1/P/CIR/2023/123 dated July 13, 2023 with regard to resignation of Internal Auditor is given herein under:

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment resignation, removal, death or otherwise;	Resignation of J.P. Dafria & Company, Chartered Accountants (Firm Reg. No 001153C) as an Internal Auditor of the Company w.e.f. 26 th July, 2024 due to other assignments.
2.	Date of appointment/ Cessation	w.e.f. 26-07-2024
3.	Brief profile (in case of appointment);	NA
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA

For KK SHAH HOSPITALS LIMITED

AMIT SHAH
MANAGING DIRECTOR
DIN – 09119113

J P Dafria & Co.

CHARTERED ACCOUNTANTS

E-mail: dafria@gmail.com

Mob. No.: 98272-62582



26th July 2024

To,

The Board of Directors
KK SHAH HOSPITALS LIMITED
124, Katju Nagar, Swastik App.,
Ratlam-457001,
Madhya Pradesh, India.

Sub: Resignation from the position of Internal Auditor

Dear Sir/Madam,

With respect to the captioned subject and as per the provisions under Section 138 of the Companies Act, 2013, I, Prakhar Dafria, Partner of J.P. Dafria & Company, Ratlam, hereby tender my resignation from the position of Internal Auditor of KK Shah Hospitals Limited, with effect from 26th July 2024.

It has been a privilege to serve as the Internal Auditor for KK Shah Hospitals Limited. I am grateful for the opportunity and the support extended to me during my tenure. Please acknowledge receipt of this resignation letter and arrange for the necessary formalities to be completed at the earliest.

Thanking you.

Yours faithfully,

For J.P. DAFRIA & CO.

Chartered Accountants

FRN: 001153C



CA Prakhar Dafria

Partner

M. No: 402551

Date: 26th July, 2024

Place: Ratlam