



TEJNAKSH HEALTHCARE LIMITED

Corp. Off. : A 601, Floor No. 6, Kailash Business Park, Veer Savarkar Marg, Vikroli (W), Mumbai - 400079

Head Off. : Institute of Urology, Sakri Road, Dhule - 424001

CIN : L85100MH2008PLC179034, Email : instituteofurology@gmail.com

Website : www.tejnaksh.com | Tel No. : 022 - 2754 2311, 02562 - 245322/ 245995

14.08.2024

To,

BSE Limited

PhirozeJeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Dear Sir/Madam,

Scrip Code: 539428

SUB: INTIMATION OF CHANGE OF STATUTORY AUDITOR

REF: REGULATION 30 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LISTING REGULATIONS")

Dear Sir/Madam,

1. Resignation of Statutory Auditor

Took on record the resignation letter dated August 14th, 2024 received from **M/s P D Dalal & Co. (FRN: 102047W)** from the post of Statutory Auditor of the Company **w.e.f. August 14th, 2024**, due to other commitments and that there is no other material reason for the resignation.

2. Appointment of Statutory Auditor

Recommendation for appointment of **M/s. Maheshwari & Co., Chartered Accountants** (Firm Registration No.: 105834W), Mumbai as the Statutory Auditors of the Company - to fill the casual vacancy caused due to the resignation of **M/s PD Dalal & Co. (FRN: 102047W)** from the post of Statutory Auditor subject to approval by the members of the Company in their General meeting;

Kindly take the same on your records.

This is for your information and record.

Thanking you.

For Tejnaksh Healthcare Limited

Dr. Ashish V. Rawandale

Managing Director

DIN:- 02005733





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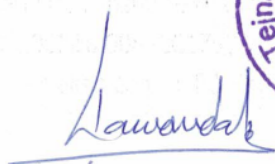
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Annexure 1

Appointment of Statutory Auditors S.No.	Particular	Details
1.	Name of the Company	Tejnaksh Healthcare Limited
2.	Name of Auditors	Maheshwari & Co., Chartered Accountants
3.	Reason for Change viz., appointment, resignation, Appointment removal, death or otherwise	Appointment
4.	Effective Date of Appointment	August 14th, 2024
5.	Brief profile	<p>Maheshwari & Co., Chartered Accountants is a professional firm providing Professional services since 1969.</p> <p>The firm has completed 54 years of excellence and providing professional expertise and an integrated range of services in the area of Direct & Indirect Taxation, Audit and Assurance, Risk Advisory, Due Diligence, Valuation, Secretarial, Accounting, and Financial Advisory Services from their multiple offices located throughout the India.</p> <p>Currently, the firm has Fifteen Partners. It is supported by a robust Board of Advisors and Management team along with team of over thirty Qualified and Semi-Qualified staff members. They also provide high quality business solutions and helping clients to achieve their objectives through creating solutions that integrate people, processes.</p>
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable





P.D.DALAL & Co. ^{Regd.}

Chartered Accountants

14th August, 2024

To
The Board of Directors
Tejnaksh Healthcare Limited,
A 601, Kailas Business Park, Veer Savarkar Marg,
Vikhroli [W], Mumbai 400 059

Subject: Resignation from being the Statutory Auditors of the Company

Dear Sir,

We hereby tender our resignation from the position of statutory auditors of Tejnaksh Healthcare Limited, effective from 14th August 2024.

The reason for our resignation is due to our preoccupation with other professional commitments which is making it difficult to dedicate the necessary time and resources to the auditing responsibilities of your esteemed company.

We appreciate the opportunity to serve as the auditors of Tejnaksh Healthcare Limited and extend our gratitude for the cooperation extended to us during our tenure.

Yours truly,

For P.D.Dalal & Co.,
Chartered Accountants
Firm Reg. No.102047W

Aashish S. Kakaria

(Aashish S. Kakaria)

Partner

Membership No.102915



Information of Resignation of Statutory Auditor

Sr. No.	Particulars	Details
1	Name of the listed entity/ material subsidiary	Tejnaksh Healthcare Limited Tej Vedaant Healthcare Private Limited <i>[Material Subsidiary]</i>
2	Details of the statutory auditor	
	a. Name	P.D. Dalal & Co., <i>Chartered Accountants</i>
	b. Address	102 B-wing, Lake Florence, Phase 1, ABS Marg, Powai, Mumbai-400076
	c. Phone number	022 35050082
	d. Email	Auditpdd@gmail.com
3	Details of association with the listed entity/ material subsidiary	
	a. Date on which the statutory auditor was appointed	Tejnaksh Healthcare Ltd 30-09-2014 Tej Vedaant Healthcare Pvt Ltd 30-09-2017
	b. Date on which the term of the statutory auditor was scheduled to expire	Tejnaksh Healthcare Ltd 30-09-2024 Tej Vedaant Healthcare Pvt Ltd 30-09-2027
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	Limited Review report: 30 th June, 2024
4	Detailed reasons for resignation	The resignation is due to our preoccupation with other professional commitments, which makes it difficult to dedicate the necessary time and resources to the auditing responsibilities of your esteemed company.
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)	NA
6	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with	NA



	the date of communication made to the Audit Committee/Board of Directors)	
	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 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	NA

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 our firm.

For and on behalf of
P.D.Dalal & Co.
Chartered Accountants
Firm Reg. No.102047W

Aashish S. Kakaria

(Aashish S. Kakaria)
Partner
Membership No.102915



Mumbai
14th August, 2024