

Looks Health Services Limited

CIN: L93030MH2011PLC222636

Date: 18th February, 2025

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

Sub: Outcome of BM for Resignation of Company Secretary and Compliance Office of the Company

Dear Sir/Madam,

Pursuant to above subject matter, this is to inform you that CS Kanchan Kaku (ACS – 58681) vide her letter dated 17th February, 2025 has tendered her resignation from the post of Company Secretary & Compliance Officer and a Key Managerial Personnel of the Company to pursue carrier opportunity outside the company with effect from closing of business hours of 17th February, 2025.

The Board of Directors of the Company accepted her resignation with effect from 17th February, 2025 and placed its appreciations for the valuable services rendered by CS Kanchan Kaku to the Company during her tenure.

Please refer Annexure A as required under regulation 30 of LODR for resignation of Company Secretary.

The Board meeting commenced at 03:30 pm and concluded at 04:15 pm.

This is for your records and information.

Thanking you.
Yours faithfully,

For Looks Health Services Limited


Pritesh Doshi
Managing Director
DIN: 05155318



Encl: a/a

Looks Health Services Limited

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ANNEXURE A

Sr. No.	Details of events that needs to be provided	
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	CS Kanchan Kaku (ACS –58681) has tendered her resignation from the post of Company Secretary to pursue carrier opportunity outside the company.
2.	Date of appointment/cessation (as applicable);	From close of working hours of 17.02.2025
3.	Brief profile	Not Applicable
4.	Disclosure of relationships between directors.	Not Applicable
5.	Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any	Nil

T. K. Kaku


Registered Office: 35, Floor-2, Plot-3/5, Seth Lalji Dayal Building, Dadi Seth Agiary Lane, Malharrao Wadi, Kalbadevi, Mumbai, Maharashtra, 400002.

Tel No.09773413916; Email: lookshealthserv@gmail.com; Website: www.looksclinic.in

Date: 17/02/2025

To
The Board of Directors
LOOKS HEALTH SERVICES LIMITED
35, Floor-2, Plot-3/5, Seth Lalji Dayal Building,
Dadi Seth Agiary Lane, Malharrao Wadi,
Kalbadevi, Mumbai - 400002

Sub.: Resignation Letter from the post of Company Secretary of Looks Health Services Limited

Dear Sir/Madam,

I hereby tender my resignation as Company Secretary and Compliance Officer (Key Managerial Personnel) under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all the Statutory/ designated positions in the Company with effect from closing hours of 17th February, 2025 to pursue career opportunities outside the Company.

I hereby convey my sincere thanks to the Board of Directors of the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary documents and forms with the office of the Registrar of Companies/ Stock Exchange.

Thanking You.

Yours sincerely,

KKaku

(Kanchan Kaku)

Accepted
17.02.2025
Trish

