

Our Ref. No. : BSE/LODR/2024/0474

Date : 29th May, 2024

To,
Corporate Relationship Department,
BSE Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai – 400 001

BSE Equity Scrip Code : 530665

Dear Sir,

Re : Regulation 30 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

SUB : Outcome of the Meeting of Board of Directors held on 29th May, 2024 Consideration and Approval of Audited Financial Result for the Quarter and Year ended 31st March, 2024.

In Compliance with Regulation 30 read with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 this is to intimate that in the Board Meeting held on today (29th day of May, 2024), Board of Directors of the Company (Zenith Healthcare Limited) has considered and approved the following:

1. Approved Standalone Audited Financial Statements alongwith Auditors Report for the Quarter and Year ended **31st March, 2024.**
2. Considered and appointed **M/s. Mohta Khetawat & Co., having Membership No. 164122 and FRN No.140845W, Chartered Accountants as an Internal Auditor** for F.Y. 2024-25.
3. Considered and appointed **M/s. Kamlesh M. Shah & Co., Company Secretaries as Secretarial Auditor** of the Company for the F.Y. 2024-25.
4. Considered an appointment of Additional Non-Executive Professional Director, **Mr. Parag Dave (DIN: 10632566).**
5. Considered an appointment of Additional Non-Executive Professional Director, **Mr. Rutvik Sanjaykumar Thakkar (DIN: 09387486).**
6. Considered an appointment of Additional Non-Executive Professional Director, **Mr. Rajesh Chinubhai Sutaria (DIN: 02102686).**

The meeting was commenced at 2:00 p.m. and concluded at 3:30 p.m.

In this connection, we are enclosing herewith Quarterly Financial Results for the Quarter and Year ended 31st March, 2024 along with Auditors Report.

Please take the same in your records and do the needful.

Yours faithfully,
For Zenith Healthcare Limited.

MAHENDRA
CHATRABHUJ RAYCHA
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CHATRABHUJ RAYCHA
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(Mahendra C. Raycha)
Chairman & Managing Director
DIN : 00577647

Our Ref. No. : BSE/LODR/2024/0476

Date : 29th May, 2024

To,
BSE Ltd.
Floor 25, P.J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sir,

SUB: DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 REGARDING APPOINTMENT OF INTERNAL AUDITOR

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in their meeting held on Wednesday, May 29, 2024, has considered and appointed **M/s. Mohta Khetawat & Co., Chartered Accountants** as an Internal Auditor of the Company.

Therefore, the Company hereby discloses the material event as provided in the Schedule III of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 as follows:

Sr. No.	Particulars of material event	Disclosure time frame
a)	<u>Reason for Change:</u> Appointment of M/s. Mohta Khetawat & Co., Chartered Accountants as an Internal Auditor of the Company.	Occurrence of event: May 29, 2024
b)	<u>Date of Change</u> May 29, 2024	Date of Disclosure: May 29, 2024
c)	<u>Brief Profile in case of Appointment</u> Name: M/s. Mohta Khetawat & Co., Chartered Accountants Qualifications: Chartered Accountant FRN No: 140845W Designation: Internal Auditor Term: FY 2024-25	
d)	<u>Disclosure of Relationships between directors (in case of appointment of a director):</u> Not Applicable	

You are requested to take the same on your record.

Thanking you
Yours faithfully,
For Zenith Healthcare Limited.

MAHENDRA
CHATRABHUJ RAYCHA
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(Mahendra C. Raycha)
Chairman & Managing Director
DIN : 00577647

Our Ref. No. : BSE/LODR/2024/0477

Date : 29th May, 2024

To,
BSE Ltd.
Floor 25, P.J. Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

SUB: DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 REGARDING APPOINTMENT OF SECRETARIAL AUDITOR

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in their meeting held on Wednesday, May 29, 2024, has considered and appointed **M/s. Kamlesh M. Shah & Co.**, as a Secretarial Auditor of the Company.

Therefore, the Company hereby discloses the material event as provided in the Schedule III of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 as follows:

Sr. No.	Particulars of material event	Disclosure time frame
a)	Reason for Change: Appointment of M/s. Kamlesh M. Shah & Co , as a Secretarial Auditor of the Company.	Occurrence of event: May 29, 2024
b)	Date of Change May 29, 2024	Date of Disclosure: May 29, 2024
c)	Brief Profile in case of Appointment Name: M/s. Kamlesh M. Shah & Co Qualifications: Practicing Company Secretary COP No: 8356 Designation: Secretarial Auditor Term: FY 2024-25	
d)	Disclosure of Relationships between directors (in case of appointment of a director) : Not Applicable	

You are requested to take the same on your record.

Thanking you
Yours faithfully,
For Zenith Healthcare Limited.

MAHENDRA
CHATRABHUJ RAYCHA
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(Mahendra C. Raycha)
Chairman & Managing Director
DIN : 00577647

Requisite disclosure in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as amended from time to time.

Mr. Parag Dave (DIN: 10632566)

Sr. No.	Particulars	Disclosure
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment: Mr. Parag Dave (DIN: 10632566) has been appointed as an Additional Non-Executive Professional director to be designated as an Independent Director of the Company for a period of 5 years with immediate effect subject to approval of Shareholders.
2	Date of Appointment / Cessation	Mr. Parag Dave (DIN: 10632566) has been appointed as an Independent Director with immediate effect for a period of 5 years, subject to approval of Shareholders.
3	Brief Profile	Mr. Parag Dave (DIN: 10632566) is Company Secretary and having experience of more than 5 years in the field of secretarial and compliance work. Mr. Parag Dave (DIN: 10632566) holds a Bachelor of Commerce. He is a member of The Institute of Company Secretaries of India.
4	Disclosure of Relationship between Directors	Mr. Parag Dave (DIN: 10632566) is not related to any Director of the Company.
5	Information as required under BSE circular No. LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Mr. Parag Dave (DIN: 10632566) is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

Requisite disclosure in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as amended from time to time.

Mr. Rutvik Sanjaykumar Thakkar (DIN: 09387486)

Sr. No.	Particulars	Disclosure
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment: Mr. Rutvik Sanjaykumar Thakkar (DIN: 09387486) has been appointed as an Additional Non-Executive Professional director to be designated as an Independent Director of the Company for a period of 5 years with immediate effect subject to approval of Shareholders.
2	Date of Appointment / Cessation	Mr. Rutvik Sanjaykumar Thakkar (DIN: 09387486) has been appointed as an Independent Director with immediate effect subject to approval of Shareholders.
3	Brief Profile	Mr. Rutvik Sanjaykumar Thakkar (DIN: 09387486) is a Chartered Accountant and having experience of more than 5 years in the field of Accounting, Audit and Finance. Mr. Rutvik Sanjaykumar Thakkar (DIN: 09387486) holds a Bachelor of Commerce. He is a member of The Institute of Chartered Accountants of India.
4	Disclosure of Relationship between Directors	Mr. Rutvik Sanjaykumar Thakkar (DIN: 09387486) is not related to any Director of the Company.
5	Information as required under BSE circular No. LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Mr. Rutvik Sanjaykumar Thakkar (DIN: 09387486) is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

Requisite disclosure in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as amended from time to time.

Mr. Rajesh Chinubhai Sutaria (DIN: 02102686)

Sr. No.	Particulars	Disclosure
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment: Mr. Rajesh Chinubhai Sutaria (DIN: 02102686) has been appointed as an Additional Non-Executive Professional director to be designated as an Independent Director of the Company for a period of 5 years with immediate effect subject to approval of Shareholders.
2	Date of Appointment / Cessation	Mr. Rajesh Chinubhai Sutaria (DIN: 02102686) has been appointed as an Independent Director with immediate effect subject to approval of Shareholders.
3	Brief Profile	Mr. Rajesh Chinubhai Sutaria (DIN: 02102686) is proposed to be appointed as an Independent Director with immediate effect subject to final approval of shareholders in general meeting. Mr. Rajesh Chinubhai Sutaria (DIN: 02102686) holds a Bachelor of Commerce qualification from Gujarat University. He is already an Independent Director in 4 other Listed Companies and has experience as Independent Directors in listed entity of more than 5 years.
4	Disclosure of Relationship between Directors	Mr. Rajesh Chinubhai Sutaria (DIN: 02102686) is not related to any Director of the Company.
5	Information as required under BSE circular No. LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Mr. Rajesh Chinubhai Sutaria (DIN: 02102686) is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority. He is also not disqualified under section 164(2) of the Companies Act 2013.

Consequent to change in the composition of the Board of Directors of the Company, the Board of Directors have approved the reconstitution of certain committees of the Board of Directors with effect from 16th May, 2024 as under:

- I. Audit Committee Pursuant to Section 177 of the Companies Act, 2013 read with Regulation 18 of the Listing Regulations, the Board of Directors has reconstituted the Audit Committee of the Board of Directors as under:

Sr. No.	Name of the Member	Designation in the Committee
1	Mr. Rutvik Sanjaykumar Thakkar	Chairman
2	Mr. Parag Dave	Member
3	Mr. Atul Thakker	Member

- II. Pursuant to Pursuant to Section 178 of the Companies Act, 2013 read with Regulation 19 of the Listing Regulations, the Board of Directors has reconstituted the Nomination and Remuneration Committee of the Board of Directors as under:

Sr. No.	Name of the Member	Designation in the Committee
1	Mr. Rajesh Chinubhai Sutaria	Chairman
2	Mr. Rutvik Sanjaykumar Thakkar	Member
3	Mr. Parag Dave	Member

- III. Pursuant to Regulation 20 of the Listing Regulations, the Board of Directors has reconstituted the Stakeholders' Relationship Committee of the Board of Directors as under:

Sr. No.	Name of the Member	Designation in the Committee
1	Mrs. Neela M. Raycha	Chairman
2	Mr. Rutvik Sanjaykumar Thakkar	Member
3	Mr. Parag Dave	Member