



**ACHYUT HEALTHCARE LIMITED**

(Formerly Known as ACHYUT HEALTHCARE PRIVATE LIMITED)

Registered Office: 610, COLONADE, B/H, ISCON TEMPLE, OPP. ISCON BRTS BUS STAND, ISCON-AMBLI ROAD, AHMEDABAD GJ 380058 IN

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CIN No. : L67120GJ1996PLC028600 Email: [compliance@achyuthealthcare.com](mailto:compliance@achyuthealthcare.com)

**Date:** April 27, 2023

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 Thursday, April 27, 2023, 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)	<b>Reason for Change:</b> Appointment of M/s. <b>Mohta Khetawat &amp; Co., Chartered Accountants</b> as an Internal Auditor of the Company.	<b>Occurrence of event:</b> April 27, 2023
b)	<b>Date of Change</b> April 27, 2023	<b>Date of Disclosure:</b> April 27, 2023
c)	<b>Brief Profile in case of Appointment</b> <b>Name:</b> M/s. <b>Mohta Khetawat &amp; Co., Chartered Accountants</b> Qualifications: Chartered Accountant FRN No: 140845W Designation: Internal Auditor Term: FY 2023-24	
d)	<b>Disclosure of Relationships between directors (in case of appointment of a director):</b> Not Applicable	

You are requested to take the same on your record.

Thanking you

Yours faithfully,  
**For, ACHYUT HEALTHCARE LIMITED**

**JIGEN JAGDISHBHAI MODI**  
**MANAGING DIRECTOR**  
**(DIN: 03355555)**