

Aashka Hospitals Ltd.
Between Sargasan and Reliance Cross Roads
Sargasan, Gandhinagar - 382421. Gujarat, India
Phone: 079-29750750, +91-7575006000 / 9000
Emergency No.: +91-7575007707 / 9879752777
www.aashkahospitals.in
CIN: U85110GJ2012PLC072647

 **aashka**
H O S P I T A L



March 17, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.
Scrip code: 543346

Dear Sir/Madam,

**Subject: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015-
Resignation of an Independent Director.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Hetang Arunkumar Shah (DIN: 02710970) Independent Director of the Company vide his resignation letter dated March 17, 2022, has tendered his resignation from the Board of the Company and the Board Committees thereof which shall take effect from March 25, 2022, on account of pre-occupation.

We further confirm that there is no other material reason for his resignation other than those provided above.

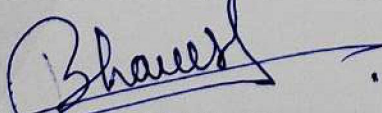
Confirmation pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Independent Director is enclosed. Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 is enclosed as **Annexure I** as under:

Kindly take the same on records.

Thanking you,

Yours faithfully,

For Aashka Hospitals Limited


Bhavesh N. Sonasara
Company Secretary



Annexure I:

1. Resignation of Mr. Hetang A. Shah as an Independent Director of the Company :

Sr. No.	Particular of Material Event	Disclosure Time Frame
a)	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise;	Resignation as Independent Director of the Company, on account of pre-occupation;
b)	Date of Appointment / Cessation & Term of Appointment;	w.e.f. March 25, 2022;
c)	Brief Profile (in case of Appointment);	N.A.
d)	Disclosure of Relationships between Directors (in case of Appointment of a Director).	N.A.



MR. HETANG SHAH
301, ASTHASIDDHI APPARTMENT, 25, MAHADEVNAGAR CO. OP. SOCIETY,
STADIUM RD, NAVRANGPURA, AHMEDABAD - 380014

Date:-17.03.2022

To
The Board of Director
Aashka Hospitals Limited
Between Sargasan & Reliance Cross Road,
Sargasan,
Gandhinagar GJ 382421 IN

Sub:- Resignation as an Independent Director of the Company

Dear sir,

I, Hetang Shah, tender my resignation as an independent Director of the Company to be considered with effect from March 25, 2022, due to my other pre-occupations.

Further, due to my resignation from the position of an independent Director of the Company, I also resign or vacate my position as member of various committees of the Board.

Pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, I hereby confirm that my resignation is due to reason cited above and there is no other material reason other than those stated by me.

Kindly acknowledge the receipt of my notice of resignation and take note of the same in the next meeting of the Board of Director and place the fact of my resignation in the Board's Report laid in the immediately following Annual General Meeting of the Members of the Company.

Kindly intimate the Stock Exchange and other Regulatory Authorities and arrange to submit the necessary forms for intimating my resignation with the office of the Registrar of the Companies, Gujarat.

Thanking You,

Yours Faithfully,



Hetang Shah
DIN- 02710970