

March 28, 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 Key Managerial Personnel.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Bhavesh N. Sonesara, Chief Financial Officer of the Company has tendered his resignation from the post of Chief Financial Officer of the Company with immediate effect due to personal reasons.

The Company is in the process of appointing a new Chief Financial Officer and the same will be communicated to the Stock Exchange in due course.

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**

  
**Bipin D. Shah**  
Managing Director  
DIN: 00934108



**Annexure I:**

**1. Resignation of Mr. Bhavesh N. Sonasara as Chief Financial Officer 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 Chief Financial Officer of the Company;
b)	Date of Appointment / Cessation & Term of Appointment;	Resigned w.e.f. March 28, 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.



