

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

Tele : (079) 48982691 Mob. : +91 9825097076/+91 9898986846

CIN No. : L67120GJ1996PLC028600 Email : compliance@achyuthealthcare.com

Our Ref. No. : BSE/LODR/2022/029

Date : 12th November, 2022

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

Dear Sir,

SUB : Resignation of Company Secretary & Compliance Officer

Our Scrip Code/ ID: **(ACHYUT | 543499 | INEOK1401012)**

In respect of captioned matter and pursuant to the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. We hereby inform that the Company has received letter dated 12.10.2022 from Parag Sandipkumar Dave informing about his Resignation from the post of Company Secretary cum Compliance Officers of the Company with effect from the Closing of business hours of November 12, 2022.

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

Thanking you,

Yours faithfully,
For, **Achyut Healthcare Limited,**

JIGEN JAGDISHBHAI
MODI

Digitally signed by JIGEN
JAGDISHBHAI MODI
Date: 2022.11.12 13:03:35 +05'30'

(Jigen J. Modi)
Managing Director
DIN : 03355555

Encl : Resignation Letter

Date 12.10.2022

Parag Dave
Company Secretary
224-30, Zandiya Kuvo
Nr. Brham Street
Viramgam-382150

To,
Board of Directors
Achyut Healthcare Limited
610, Colonade, B/h ISCON Temple
Opp. Iscon BRTS Bus stand
ISCON- Ambli Road
Ahmedabad-380058 IN

Sub: Resignation as a Company Secretary of Achyut Healthcare Limited.

Sir,

I would like to inform that, I am resigning from my position as a Company Secretary with effect from 12.11.2022 due to personal reason. I appreciate the opportunities for the professional development that you have provided me during my tenure as a Company Secretary with the Company.

Thanking You
Yours Faithfully



Parag dave
Company Secretary