

AHL/AO/2023/266

10-08-2023

To,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai — 400001

Subject: **Outcome of board meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.**

Ref: **(Scrip Code: 543943)**

Dear Sir/Madam,

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of ASARFI HOSPITAL LIMITED held on Thursday, 10.08.2023 at 3: 00 P.M at the registered office of the Company at 4TH FLOOR, ASARFI HOSPITAL, BARAMURI, B. POLYTECHNIC, DHANBAD 828130, the following were considered and approved by the Board:

- 1) To appoint Scrutinizer for the purpose of E-Voting and through poll at the 18th Annual General Meeting of the Company.
- 2) To appoint Mr. Gopal Singh (DIN: 01608342) as an Additional Director of the Company.
- 3) Cessation of D.N. Dokania & Associates, Chartered Accountant (FRN: 050042C) as per Section 139(2) of Companies Act, 2013 (retire by rotation).

Disclosure as required under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 related to appointments and cessation as mentioned above is enclosed hereunder.

The meeting concluded at 5:00 P.M.

This is for the information and records of the Exchange, please.

Thanking you

Yours sincerely,
For Asarfi Hospital Limited

Udai Pratap Singh
Managing Director
Din: 08453794

Encl: as above

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Asarfi Hospital Limited

Baramuri, P.O.: B Polytechnic, Dhanbad 828 130 || CIN: U85110JH2005PLC011673
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Disclosure under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 related to appointments and resignation as mentioned below:

Details of the events that need to be provided:

- I. The Board proposes to appoint Scrutinizer for the purpose of E-Voting at the 18th Annual General Meeting of the Company.
- II. Appointment of Additional Director:
 - i) Name of the Additional Director – **Mr. Gopal Singh (DIN: 01608342)**
 - ii) Reason for Appointment – He has been appointed as the Additional director of the company to strengthen the Board.
 - iii) Date of Appointment – 10.08.2023
 - iv) Brief Profile in case of appointment - Mr. Gopal Singh has experience with a strong background in civil construction and procurement management. Known for his effective communication skills, he facilitates seamless collaboration between cross-functional teams. Mr. Gopal Singh's dedication to excellence and meticulous attention to detail make him a valuable asset in the field of civil construction and procurement.
 - v) Shareholding in the Company – 3.26% (No. of Shares - 472620).
- III. The Board discusses the matter of the Cessation of D.N. Dokania & Associates, Chartered Accountant (FRN: 050042C) due to its completion of two consecutive terms, as it attracts Section 139(2) of Companies Act, 2013.

The Audit Committee recommended the name of the New Statutory Auditor (R K THAKKAR & CO Chartered Accountants FRN: 002690C) to the board for fresh appointment to fill the casual vacancy.