

**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](http://www.aashkahospitals.in)  
CIN: U85110GJ2012PLC072647



October 4, 2021

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

Dear Sir/Madam,

**Subject: Intimation of Change in the Key Managerial Personnel of the Company**

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), the Board of Directors of the Company, at its meeting held today i.e. October 4, 2021, has:

1. Taken on record the resignations of Ms. Vidhi Shah, Chief Financial Officer (CFO) of the Company, with immediate effect;
2. Taken on record the resignations of Mr. Kamleshbhai Patel, Company Secretary (CS) & Compliance Officer of the Company, with immediate effect;
3. Based on recommendation of the Nomination and Remuneration Committee approved the appointment of Mr. Bhavesh Sonesara, as Company Secretary (CS), Chief Financial Officer (CFO) & Compliance Officer of the Company with immediate effect.

The details as per the requirement of Regulation 30 of SEBI Listing Regulations read with SEBI Circular CIR/CFD/CMD/ 4/2015 dated September 9, 2015 is enclosed herewith as Annexure-I.

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 Ms. Vidhi Shah as Chief Financial Officer of the Company :**

<b>Sr. No.</b>	<b>Particular of Material Event</b>	<b>Disclosure Time Frame</b>
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. October 4, 2021;
c)	Brief Profile (in case of Appointment);	N.A.
d)	Disclosure of Relationships between Directors (in case of Appointment of a Director).	N.A.

**2. Resignation Of Mr. Kamleshbhai Patel as Company Secretary & Compliance Officer of the Company:**

<b>Sr. No.</b>	<b>Particular of material event</b>	<b>Disclosure time frame</b>
a)	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise;	Resignation as Company Secretary & Compliance Officer of the Company;
b)	Date of Appointment / Cessation & Term of Appointment;	Resigned w.e.f. October 4, 2021;
c)	Brief Profile (in case of Appointment);	N.A.
d)	Disclosure of Relationships between Directors (in case of Appointment of a Director).	N.A.



3. Appointment Of Mr. Bhavesh Sonesara as Company Secretary, Chief Financial Officer & Compliance Officer of the Company:

Sr. No.	Particular of material event	Disclosure time frame
a)	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise;	Appointment as Company Secretary, Chief Financial Officer & Compliance Officer of the Company;
b)	Date of Appointment / Cessation & Term of Appointment;	Appointed w.e.f. October 4, 2021;
c)	Brief Profile (in case of Appointment);	Mr. Bhavesh Sonesara is an Associate Member (A66532) of the Institute of Company Secretaries of India (ICSI) and a Commerce graduate from Gujarat University, with good exposure in the field of finance, Corporate laws, Tax laws, Governance & Secretarial Services in addition to the Compliances under Companies Act and SEBI regulations.
d)	Disclosure of Relationships between Directors (in case of Appointment of a Director).	N.A

