

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: L85110GJ2012PLC072647



January 28, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Script Code: 543346

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Independent Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“**LODR Regulations**”), we would like to inform you that Mr. Hiteshkumar Ramanlal Shah (DIN: 08468192), Non-Executive Independent Director has tendered his resignation with immediate effect as per the reasons mentioned in resignation letter.

The disclosure under SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 (as amended from time to time), is provided in **Annexure – I** to this letter.

The copy of resignation of Mr. Hiteshkumar Ramanlal Shah (DIN: 08468192) is attached with this intimation as **Annexure – II**.

We request you to take this intimation on your records.

Thanking you,

Yours faithfully,

For, Aashka Hospitals Limited

Bipinchandra D. Shah
Managing Director
DIN: 009348108

Encl.: a/a

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**ANNEXURE – I**

Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise	Resignation of Mr. Hiteshkumar Ramanlal Shah (DIN: 08468192), Non-Executive Independent Director with immediate effect
Date of Appointment / Cessation	January 28, 2025
Terms of Appointment	Not Applicable
Brief Profile	Not Applicable
Disclosure of Relationships between Directors	None
Declaration	Not Applicable
Names of Listed Entities in which the resigning director holds directorships indicating the Category of Directorship and Membership of Board Committees	None
Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure – II
The Independent Director shall, along with the details reasons, also provide a confirmation that there are no other material reasons other than those provided	The required confirmation has been provided in the enclosed letter.

Annexure II

28 January 2025

To,
The Board of Directors
Aashka Hospitals Limited
Between Sargasan & Reliance Cross Road,
Sargasan, Gandhinagar, Gujarat, India, 382421

Sub: Resignation from the position of Independent Director and various committee of the Company

Dear Sir / Madam,

I, Hiteshkumar Ramanlal Shah (DIN: 08468192), hereby tender my resignation from the position of Independent Director and from the Committees of Aashka Hospitals Limited, with immediate effect.

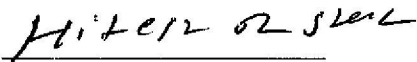
My resignation is due to personal reasons and other professional commitments. Further, I've not been able to clear the online proficiency self-assessment test. There are no other material reasons for my resignation beyond those stated herein.

I take this opportunity to express my heartfelt gratitude for the support and co-operation extended to me by all the Board Members during my tenure. It has been a privilege to be associated with the Company, and I sincerely wish Aashka Hospitals Limited continued success and growth in all its future endeavours.

I kindly request you to acknowledge receipt of this resignation letter and provide me with a copy of the e-Form DIR 12 filed with the Ministry of Corporate Affairs for my reference and records.

Thank you for your understanding and support.

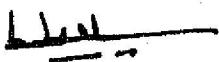
Yours sincerely,



Hiteshkumar Shah
DIN: 08468192

I, undersigned hereby acknowledge the receipt of this resignation letter on behalf of the Board of Directors of Aashka Hospitals Limited

For, Aashka Hospitals Limited


Bipinchandra Shah
Chairman & Managing Director
DIN: 00934108

Date: 28-01-2025

Place: Gandhinagar