

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



May 23, 2024

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“**LODR Regulations**”), the meeting of Board of Directors of the Company held today i.e. May 23, 2024 has *inter alia* considered and approved the following matters:

- 1) Appointment of M/s. S C Bohara & Associates (FRN: 160992W), Chartered Accountants, Ahmedabad as Internal Auditors of the company for the Financial Year 2023 – 24. The details required under Regulation 30 of the LODR Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in Annexure – I.
- 2) Appointment of M/s. Suthar & Surti, Company Secretaries, Ahmedabad (UCN: P2018GJ068000) as the Secretarial Auditors of the Company for the Financial Year 2024 – 25. The details required under Regulation 30 of the LODR Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in Annexure – II.

We request you to take this intimation on your records.

Thanking you,
Yours faithfully,

For, Aashka Hospitals Limited

Bipinchandra D. Shah
Chairman & Managing Director
DIN: 009348108

Encl.: a/a

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**ANNEXURE – I****Appointment of M/s. S C Bohara & Associates, Chartered Accountants, Ahmedabad as Internal Auditor of the Company**

Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment as an Internal Auditor of the Company for the Financial Year 2023 – 24
Date of Appointment / Cessation & Terms of Appointment	Appointment shall in terms of provisions of Section 138 of the Companies Act, 2013 with immediate effect for the Financial Year 2023 – 24
Brief Profile (in Case of Appointment)	<p>M/s. S C Bohara & Associates, Chartered Accountants, Ahmedabad (FRN: 107591W), is providing various professional services like internal and statutory audit to the corporate and non – corporate clients since many years.</p> <p>The Firm also provides various financial advice, direct tax planning, corporate restructuring, etc.</p>
Disclosure of Relationships between Directors (in case of Appointment of Director)	N. A.

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**ANNEXURE – II****Appointment of M/s. Suthar & Surti, Company Secretaries, Ahmedabad as Secretarial Auditor of the Company**

Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment as Secretarial Auditor of the Company for the Financial Year 2024 – 25
Date of Appointment / Cessation & Terms of Appointment	Appointment shall in terms of provisions of Section 204 of the Companies Act, 2013 with immediate effect for the Financial Year 2024 – 25
Brief Profile (in Case of Appointment)	M/s. Suthar & Surti, Company Secretaries, Ahmedabad (UCN: P2018GJ068000) is engaged in providing various Professional Services in the field of Corporate Legal Compliance, Secretarial Audit, Corporate Governance Audit, Corporate Restructuring, Obtaining Regulatory Approvals, Incorporation of Companies and LLP, etc.
Disclosure of Relationships between Directors (in case of Appointment of Director)	N. A.