

To,

DATE: 11.08.2023

BSE LIMITED

P.J. Towers, Dalal Street,
Mumbai — 400001

Dear Sir/Madam,

Sub: Details of change in Auditor under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

Ref: (Scrip Code: 543943)

With reference to the subject cited, this is to inform the Exchange that the reason for change in Statutory Auditor - D.N. Dokania & Associates (FRN: 050042C) is that as per section 139(2) of The Companies Act 2013 an audit firm shall not continue as a statutory auditor for more than two terms of five consecutive years and need to retire by rotation. Date of Cessation: 10.08.2023

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

Thanking you.

Yours sincerely,

FOR ASARFI HOSPITAL LIMITED

For Asarfi Hospital Limited

Managing Director

UDAI PRATAP SINGH

MANAGING DIRECTOR

DIN: 08453794