

AHL/AO/2023-24/323

Date : 15.09.2023

To,

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 new Statutory Auditor - M/s R K Thakkar & Co. (FRN: 002690C), Chartered Accountant is being appointed as per section 139(8) of the Companies Act 2013 in casual vacancy with the approval of shareholders in the AGM held as on 15/09/2023.


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

Disclosure under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 related to appointments:

Details of the event that need to be provided:

1. Appointment of M/s R K Thakkar & Co. (FRN: 002690C), Chartered Accountant to fill the casual vacancy:

i) Name of the Statutory Auditor – **M/s R K Thakkar & Co. (FRN: 002690C)**

ii) Reason for Appointment – He is appointed as the Statutory Auditor of the company to fill the casual vacancy caused due to retire by rotation of D. N. Dokania & Associates (FRN: 050042C), Chartered Accountant.

iii) Date of Appointment – 15.09.2023

iv) Brief Profile in case of appointment –

1. Name of the Firm: M/S R. K. THAKKAR & CO.
2. Constitution of the Firm: Partnership
3. Firm Registration No.: 002690C
4. Address of the office of the Firm: Below Central Bank of India, Bank More, Dhanbad– 826001 (Jharkhand)
5. PAN of the Firm: AAUFR1180Q
6. Mobile No : 6203797936
7. Email id of the Firm: rkthakkarco@gmail.com
8. Particulars of Full Time Partners:
Himanshu Kr. Dokania – Membership No. – 415931
Brindavan Giri – Membership No. - 306501