

Looks Health Services Limited

CIN: L93030MH2011PLC222636

Date: 01st October, 2024

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.
Scrip Code - 534422

Sub: Resignation of Independent Director and Re-constitution of Committees- Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board at their Meeting held today has approved and re-constituted the following:

1. Ms. Krishna Mukesh Sangani (DIN: 10231157) has tendered her resignation as Non-Executive Independent Director of the Company with effect from closing hours of 30th September, 2024 due to pre-occupation.

The resignation Letter with the reason as indicated is enclosed. Ms. Krishna Mukesh Sangani have confirmed that there are no other material reasons for her resignation other than those mentioned in his resignation letter

2. The board of directors approved the following re-constitution of committee with effect from 01st October, 2024:

AUDIT COMMITTEE:

Sr.No.	Name of the Committee Member	Category
1	Mr. Dhruv Pravinbhai Rajgor	Non-Executive - Independent Director, Chairperson
2	Mr. Bhavin Mahendrakumar Hirpara	Non-Executive - Independent Director, Member
3	Mrs. Monika Joshi	Whole-time Director, Member



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NOMINATION & REMUNERATION COMMITTEE:

Sr.No.	Name of the Committee Member	Category
1	Mr. Dhruv Pravinbhai Rajgor	Non-Executive - Independent Director, Chairperson
2	Mr. Bhavin Mahendrakumar Hirpara	Non-Executive - Independent Director, Member
3	Mr. Mihir Ganappa	Non-Executive - Non Independent Director, Member

STAKEHOLDER RELATIONSHIP COMMITTEE:

Sr.No.	Name of the Committee Member	Category
1	Mr. Dhruv Pravinbhai Rajgor	Non-Executive - Independent Director, Chairperson
2	Mr. Bhavin Mahendrakumar Hirpara	Non-Executive - Independent Director, Member
3	Mrs. Monika Joshi	Whole-time Director, Member

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR / CFD / CMD / 4 / 2015 dated September 9, 2015 are enclosed herewith as **Annexure A** to this letter. The Board Meeting commenced at 05:00 pm and concluded at 06:10 pm

This is for your information and record

Thanking you.
Yours faithfully,

For Looks Health Services Limited


Pritesh Doshi
Managing Director
DIN: 05155318



Encl: a/a

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ANNEXURE A

Sr. No.	Details of events that needs to be provided	Ms. Krishna Mukesh Sangani (DIN: 10231157)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation due to pre-occupation. There are no other material reasons for resignation other than those mentioned in the resignation letter.
2.	Date of appointment/cessation (as applicable);	30 th September, 2024
3.	Brief profile	Not Applicable
4.	Disclosure of relationships between directors.	Not Applicable
5.	Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any	Nil



KRISHNA SANGANI

C-805 ORLEM GRACE, MARVE ROAD, NEAR ST. JOSEPH HIGH SCHOOL, ORLEM, MALAD WEST, MUMBAI - 400064

Date: 30th September, 2024

To
The Board of Directors,
Looks Health Services Limited
5 & 9, Floor – 1 & 2, Plot - 27/33,
Beaumont Chambers, Nagindas Master Lane,
Hutatma Chowk, Fort, Mumbai -400001.

Sub.: Resignation from the position of Independent Director

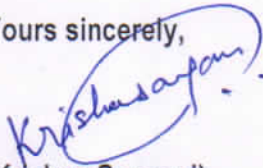
Dear Sir/Madam,

I hereby tender my resignation from the position of Independent Director of the Company with effect from closing hours of 30th September, 2024 due to preoccupation. I am unable to devote time to the activities being carried out in the company and there is no other material reason of my resignation other than that mentioned above. Kindly accept this letter as my resignation with effect from closing hours of 30th September, 2024 and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary documents and forms with the office of the Registrar of Companies.

Thanking You.

Yours sincerely,


(Krishna Sangani)