

Our Ref. No. : BSE/LODR/2024/0485

Date : 23<sup>rd</sup> July, 2024

To,  
Corporate Relationship Department,  
BSE Limited,  
14<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

Dear Sirs,

SUB : Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for resignation of Statutory Auditor

Ref: Our Scrip Code: (ZENITHHE | 530665 | INE812B01026)

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company in pursuance of receipt of Intimation of resignation from M/s. A.R. Pandhi & Associates., Chartered Accountants (FRN: 118057W) as Statutory Auditor of the Company, would like to inform you that M/s. A.R. Pandhi & Associates., Chartered Accountants (FRN: 118057W) has resigned as Statutory Auditor of the Company w.e.f. 23<sup>rd</sup> July, 2024. This resignation has been reviewed by the Audit Committee.

Resignation Letter received from M/s. A.R. Pandhi & Associates., Chartered Accountants is attached with this letter.

Further, the information required from the Auditor in pursuance to SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, is enclosed herewith as Annexure A.

Please take the same in your records and do the needful.

Yours faithfully,  
For Zenith Healthcare Limited

(Mihir S Shah)  
Company Secretary And Compliance Officer  
Membership No: A41922



**A. R. PANDHI & ASSOCIATES**  
CHARTERED ACCOUNTANTS

CA AJAY PANDHI  
B.COM., F.C.A.  
+91 84880 0009

Date: 23.07.2024

To,  
The Board of Directors,  
**Zenith Healthcare Limited,**  
504, Iscon Elegance,  
Near Anandham Jain Derasar,  
Prahladnagar Cross Road,  
S.G. Road,  
Ahmedabad – 380 015

Dear Sir,

**Sub: Resignation from your Company as a Statutory Auditor**


With reference to the above, due to our busy schedule and heavy work load, we would be unable to conduct Statutory Audit of your Company Zenith Healthcare Limited, and therefore we hereby render resignation as a Statutory Auditor of your Company with immediate effect i.e, 23<sup>rd</sup> July, 2024.

You are therefore request to accept the Resignation letter with immediate effect and complete all the formalities as required.

Thanking you,

Yours Sincerely,

**For, A.R. PANDHI & ASSOCIATES.**  
**Chartered Accountants**  
**Firm's Registration No.: 118057W**

  
**(AJAY R. PANDHI)**  
**(Proprietor)**

Membership No. 102616



Place: Ahmedabad

**Annexure-A****Information of Resignation of Statutory Auditor**

Sr. No.	Particulars	Details
1.	Name of the listed entity / material subsidiary	Zenith Healthcare Limited
2.	Details of the statutory auditor	
	a. Name	A.R. Pandhi & Associates
	b. Address	104, 1st Floor, Shitiratna Complex, Nr. Hotel Radisson Blu, Panchwati Cross Road, Ellisbridge, Ahmedabad – 380 006
	c. Phone Number	079 - 2644 2000/4004 9676
	d. Email Id	<a href="mailto:pandhi77@rediffmail.com">pandhi77@rediffmail.com</a>
3.	Details of association with the listed entity / material subsidiary	
	a. Date on which the statutory auditor was appointed	29.09.2020
	b. Date on which the term of the statutory auditor was scheduled to expire	30.09.2024 or AGM whichever is earlier
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	We have issued our audit report for the year ended March 31, 2024 on May 29, 2024 and had complete our limited review for the period ended June 30, 2024 on July 20, 2024.
4.	Detailed reasons for resignation	Due to our busy schedule and heavy work load
5.	In case of any concerns, efforts made by the auditor prior to resignation including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors	Not Applicable
6.	In case the information requested by the auditor was not provided, then following shall be disclosed  a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.  b. Whether the lack of information would have significant impact on the financial statements/results.	Not Applicable




	<p>c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)</p> <p>d. Whether the lack of information was prevalent in the previous reported financial Statements/results. If yes, on what basis the previous audit/limited review reports were issued.</p>	
7.	Any other facts relevant to the resignation	Not Applicable

**Declaration**

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for the resignation of my firm.

**For, A.R. PANDHI & ASSOCIATES.**  
**Chartered Accountants**  
**Firm's Registration No.: 118057W**

  
 (AJAY R. PANDHI)  
 (Proprietor)  
 Membership No. 102616



Place: Ahmedabad