

March 31, 2023

To,
BSE Limited
Phiroze Jeejebhoy 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 – Board Meeting Outcome

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. March, 2023 at 11:30 am and concluded at 01:00 pm , and has *inter alia* considered and approved the following matters:

- 1) Board on recommendation of Nomination and Remuneration Committee has proposed appointment of Mr. Umang Ashwinbhai Shah (DIN: 09735002) as Independent Director for the tenure of 5 (Five) consecutive years for a term upto October 6, 2027. 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) Board on recommendation of Nomination and Remuneration Committee has proposed for re-appointment of Mr. Bipinchandra Dineshbhai Shah (DIN: 00934108), Chairman & Managing Director w.e.f. September 20, 2023 for the tenure of 3 (three) years. 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.
- 3) Appointment of M/s. Parimal S. Shah & Co. (FRN: 107591W), Chartered Accountants, Ahmedabad as Internal Auditors of the company for the Financial Year 2022 – 23. 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 – III.
- 4) Appointment of M/s. Suthar & Surti, Company Secretaries, Ahmedabad (UCN: P2018GJ068000) as the Secretarial Auditors of the Company for the Financial Year 2022 – 23. The details required under Regulation 30 of the LODR Regulations read

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



- 5) with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in Annexure – IV.
- 6) Approved Board's Report along with its annexures for the Financial Year ending on March 31, 2022.
- 7) Approved the Notice of the 10th Annual General Meeting of the Company.

We request you to take this intimation on your records.

Thanking you,

Yours faithfully,

For, Aashka Hospitals Limited


Bipinchandra D. Shah
Managing Director
DIN: 009348108



Encl.: a/a

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**ANNEXURE – I****Appointment of Mr. Umang Shah as Independent Director:**

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|---|---|
| Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise | Appointment as Director of the Company, in the category of Non – Executive – Independent Director |
| Date of Appointment / Cessation | October 7, 2022 |
| Terms of Appointment | From October 7, 2022 upto October 6, 2027 (both days inclusive), subject to the approval of the Shareholders at the General Meeting |
| Brief Profile | <p>Mr. Umang Shah is resident of Ahmedabad and 33 Years of Age.</p> <p>He has done Bachelor of Pharmacy (B. Pharm) from the Rajiv Gandhi University of Health Science, Karnataka</p> <p>He is in the Business for providing services and advisory into the Finance and Taxations from the last 10 Years</p> |
| Disclosure of Relationships between Directors | None |
| Declaration | In accordance with SEBI instructions to Stock Exchanges dated June 14, 2018, we confirm that Mr. Umang Ashwinbhai Shah is not debarred from holding the office of Director of the Company, by virtue of any SEBI order or any other such authority |

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**aashka**
HOSPITAL**ANNEXURE – II****Re - Appointment of Mr. Bipinchandra Dineshbhai Shah as Chairman & Managing Director:**

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|---|--|
| Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise | Re – Appointment as Chairman & Managing director of the Company. |
| Date of Appointment / Cessation | To be re-appointed for the Tenure of 3 (three) years w.e.f. September 20, 2023, subject to the approval of the shareholders at the ensuing general meeting. |
| Terms of Appointment | |
| Brief Profile | Mr. Bipinchandra Dineshbhai Shah is resident of Ahmedabad and 54 Years of Age. He has done Bachelor of Civil (Engineering). He has vast experience in the field of Science and Real Estate. He has been running the Company since Incorporation i.e. November 9, 2012. |
| Disclosure of Relationships between Directors | Mrs. Shreyarathi Shah, Director is wife |
| Declaration | NA |

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**ANNEXURE – III****Appointment of M/s. Parimal S. Shah & Co., Chartered Accountants, Ahmedabad as Internal Auditor of the Company**

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| Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise | Appointment as an Internal Auditor of the Company for the Financial Year 2022 – 23 |
| 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 2022 – 23 |
| Brief Profile (in Case of Appointment) | <p>M/s. Parimal S. Shah & Co., Chartered Accountants, Ahmedabad (FRN: 107591W), is providing various professional services like internal and statutory audit to the corporate and non – corporate clients since last 30 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 – IV****Appointment of M/s. Suthar & Surti, Company Secretaries, Ahmedabad as Secretarial Auditor of the Company**

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|---|---|
| Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise | Appointment as Secretarial Auditor of the Company for the Financial Year 2022 – 23 |
| 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 2022 – 23 |
| 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. |