

**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](http://www.aashkahospitals.in)  
CIN: U85110GJ2012PLC072647



May 03, 2022

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001.  
Scrip code: 543346

Dear Sir/Madam,

**Subject: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015- Resignation of Company Secretary & Compliance Officer.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Bhavesh N. Sonasara, Company Secretary & Compliance Officer of the Company has tendered his resignation from the post of Company Secretary & Compliance Officer of the Company which shall take effect from May 16, 2022, due to personal reasons.

Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 is enclosed as **Annexure I** as under:

Kindly take the same on records.

Thanking you,

Yours faithfully,

**For Aashka Hospitals Limited**

**Bipin D. Shah**  
Managing Director  
DIN: 00934108



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**Annexure I:**

**1. Resignation of Mr. Bhavesh N. Sonesara as Company Secretary of the Company :**

Sr. No.	Particular of Material Event	Disclosure Time Frame
a)	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise;	Resignation as Company Secretary & Compliance Officer of the Company;
b)	Date of Appointment / Cessation & Term of Appointment;	Resigned w.e.f. May 16, 2022;
c)	Brief Profile (in case of Appointment);	N.A.
d)	Disclosure of Relationships between Directors (in case of Appointment of a Director).	N.A.

**For, AASHKA HOSPITALS LTD.**

Director/Authorised Signatory

