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: U85110GJ2012PLC072647



June 3, 2022

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

Dear Sir/Madam,

Sub.: Financial Results for the Quarter and Year ended March 31, 2022

With reference to your mail dated June 2, 2022, we would like to inform that Mr. Bhavesh Sonesara, has resigned from the Company as CFO on March 28, 2022 and as Company Secretary on May 16, 2022. Hence, audit process is hindered. Hence, the audit could not be completed within prescribed time. The accounts team is working their best with the Auditors of the Company to complete the audit process and to finalize the Financial Statements for the Quarter and Year ended March 31, 2022 as early as possible.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For Aashka Hospitals Limited

Mr. Bipinchandra D. Shah Chairman & Managing Director DIN: 00934108

