

October 14, 2022

To, BSE Limited Phiroze Jeejebhoy Towers, Dalal Street, Mumbai – 400001

Script Code: 543346

Sub: Non – Applicability of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir / Madam,

With reference to the captioned subject matter, we would like to inform you that the Company being a SME Listed Company falls under the criteria of Regulation 15(2)(b) of SEBI Listing Regulations, and hence the Regulation 17 to 27 and clauses (b) to (i) and (t) of sub – regulation (2) of Regulation 46 and para C, D and E of Schedule V are not applicable. Accordingly, the submission of Corporate Governance Report as per Regulation 27(2) of SEBI Listing Regulations, for the quarter ended on September 30, 2022 is <u>not applicable</u>.

Kindly take the same on records.

Thanking you

Yours faithfully

For, Aashka Hospitals Limited

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

