

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



January 13, 2023

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 December 31, 2022 is **not applicable**.

Kindly take the same on records.

Thanking you

Yours faithfully

For, Aashka Hospitals Limited


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