

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



July 12, 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 – Resignation of Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“**LODR Regulations**”), we would like to inform you that Mr. Parag Rameshchandra Thaker, Non-Executive Non – Independent Director has tendered his resignation with immediate effect (closing business hours) due to his pre-occupation in other assignments.

The disclosure under SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 (as amended from time to time), is provided in **Annexure – I** to this letter.

The copy of resignation of Mr. Parag Rameshchandra Thaker is attached with this intimation as **Annexure – II**.

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**

Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise	Resignation of Mr. Parag Rameshchandra Thaker (DIN: 03075573), Non – Executive Non – Independent Director with immediate effect (Closing business hours)
Date of Appointment / Cessation	July 12, 2023 (Closing business hours)
Terms of Appointment	Not Applicable
Brief Profile	Not Applicable
Disclosure of Relationships between Directors	None
Declaration	Not Applicable
Names of Listed Entities in which the resigning director holds directorships indicating the Category of Directorship and Membership of Board Committees	None

PARAG RAMESHCHANDRA THAKER

Sutaria Park 40, Swipark Soc Madhurvrund, Ghatlodia, Ahmedabad – 380061

July 12, 2023

To,
The Board of Directors
Aashka Hospitals Limited
Between Sargasan & Reliance Cross Road,
Sargasan, Gandhinagar – 382421

Sub: Resignation from the Directorship of the Company

Dear Sir / Madam,

I would like to inform you that it is not possible for me to spare my time to fulfill the duties of Non – Executive Director in the Company due to my pre-occupation in other assignments. Therefore, I hereby tender my resignation from the Directorship of the Company with immediate effect (Closing Business hours).

I hereby further confirm that there are no material reasons for my resignation other than reasons mentioned above.

I request you to consider my resignation and relieve me from my duties from the closing business hours of July 12, 2023. I also place my sincere thanks to the Board of Directors for their co – operation during my tenure as Director of the Company and request to file e-form DIR – 12 to that effect and give intimation to all the concerned authorities as may be required by the Company.

Thanking you

Yours faithfully,




Parag Thaker
DIN: 03075573

Acceptance:

Kindly provide the second copy after the acceptance.

For, Aashka Hospitals Limited



Managing Director / Director