

October 26, 2021

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 an Independent Director.**

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), the Board of Directors of the Company, at its meeting held today i.e. October 26, 2021, has taken on record the resignations of Mr. Kalpeshkumar P. Patel, as an Independent Director of the Company, with immediate effect.

The Board places on record its appreciation for valuable services rendered by Mr. Kalpeshkumar P. Patel during his tenure.

Further, as per the requirements of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI Listing Regulations, we enclose herewith as Annexure I, a copy of the resignation letter submitted by Mr. Kalpeshkumar P. Patel. The said resignation letter also confirms that, there is no material reason for his resignation other than that mentioned by him.

The details as per the requirement of Regulation 30 of SEBI Listing Regulations read with SEBI Circular CIR/CFD/CMD/ 4/2015 dated September 9, 2015 is also enclosed herewith as Annexure-II.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For Aashka Hospitals Limited


Bipin D. Shah
Managing Director
DIN: 00934108



Annexure I

KALPESHKUMAR P. PATEL

Address: Plot no. 1288/2, Sector 7/D, Gandhinagar- 382007.

October 26, 2021.

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

Dear Sir/Madam,

Subject: Resignation from Post of Independent Director of the Company.

I hereby tender my resignation from the post of an Independent Director of the Company with immediate effect, due to personal reasons and other professional commitments.

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Part A of Schedule III of Listing Regulations, I hereby confirm that there are no other material reasons other than those provided above.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the Directors on the Board and senior executives of the Company during the period of my association with the Company and wish the Company a bright future.

Kindly take this resignation on record and complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Please acknowledge the receipt.

Thanking You,

Yours Faithfully,



Kalpeshkumar P. Patel
DIN: 08454835

Annexure II:

1. Resignation of Mr. Kalpeshkumar P. Patel as an Independent Director 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 Independent Director of the Company;
b)	Date of Appointment / Cessation & Term of Appointment;	Resigned w.e.f. October 26, 2021;
c)	Brief Profile (in case of Appointment);	N.A.
d)	Disclosure of Relationships between Directors (in case of Appointment of a Director).	N.A.



[Handwritten signature]