

**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](http://www.aashkahospitals.in)  
CIN: L85110GJ2012PLC072647

 **aashka**  
H O S P I T A L



October 7, 2022

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 – Appointment of Company Secretary, Chief Financial Officer and Independent Director**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“**LODR Regulations**”), the meeting of Board of Directors of the Company held today i.e. October 7, 2022 at 05:00 pm and concluded at 05:30 pm, and has *inter alia* considered and approved the following on the recommendation of the Nomination & Remuneration Committee:

- 1) Appointment of Mr. Umang Shah (DIN: 09735002), as the Additional Independent Director for the tenure of 5 (five) years w.e.f. October 7, 2022.
- 2) Appointment of Mr. Mayank Agarwal, as the Company Secretary and Compliance Officer of the Company w.e.f. October 7, 2022.
- 3) Appointment of Mr. Lokesh Khandelval as the Chief Financial Officer (CFO) of the Company w.e.f. October 7, 2022.

Further the details required under Regulation 30 of the LODR Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in Annexure – I.

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



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Encl.: a/a

**ANNEXURE – I****1) Appointment of Mr. Umang Shah as Additional Independent Director:**

<b>Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise</b>	Appointment as Additional Director of the Company, in the category of Non – Executive – Independent Director
<b>Date of Appointment / Cessation</b>	October 7, 2022
<b>Terms of Appointment</b>	From October 7, 2022 upto October 6, 2027 (both days inclusive), subject to the approval of the Shareholders at the General Meeting
<b>Brief Profile</b>	<p>Mr. Umang Shah is resident of Ahmedabad and 33 Years of Age.</p> <p>He has done Bachelor of Pharmacy (B. Pharm) from the Rajiv Gandhi University of Health Science, Karnataka</p> <p>He is in the Business for providing services and advisory into the Finance and Taxations from the last 10 Years</p>
<b>Disclosure of Relationships between Directors</b>	None
<b>Declaration</b>	In accordance with SEBI instructions to Stock Exchanges dated June 14, 2018, we confirm that Mr. Umang Ashwinbhai Shah is not debarred from holding the office of Director of the Company, by virtue of any SEBI order or any other such authority



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**2) Appointment of Mr. Mayank Agarwal as Company Secretary and Compliance Officer:**

<b>Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise</b>	Appointment as Company Secretary and Compliance Officer
<b>Date of Appointment / Cessation</b>	October 7, 2022
<b>Terms of Appointment</b>	Mr. Mayank Agarwal is appointed as Company Secretary of the Company u/s 203 of the Companies Act, 2013 and in terms of Regulation 6 of the LODR Regulations he is designated as the Compliance Officer of the Company
<b>Brief Profile</b>	Mr. Mayank Agarwal is 33 Years of Age.  He has Completed his Company Secretaryship in the year 2017 and is a Commerce Graduate from Gujarat University  He has in total experience of 6 years in Secretarial Operations, Legal Operations and Corporate Matters and Post Qualification Experience of 5 Years in various Listing Companies
<b>Disclosure of Relationships between Directors</b>	None



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**3) Appointment of Mr. Lokesh Khandelval as Chief Financial Officer:**

<b>Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise</b>	Appointment as Chief Financial Officer
<b>Date of Appointment / Cessation</b>	October 7, 2022
<b>Terms of Appointment</b>	Mr. Lokesh Khandelval is appointed as Chief Financial Officer of the Company u/s 203 of the Companies Act, 2013
<b>Brief Profile</b>	<p>Mr. Lokesh Khandelval is 32 Years of Age.</p> <p>He is a Commerce Graduate from Gujarat University in the year 2008</p> <p>He has vast experience in the field of Finance and Taxations from his past employment in the Chartered Accountancy firms. He has availed the additional qualification of CBA (Complete Business Accountant), Tally ERP from IIJT.</p>
<b>Disclosure of Relationships between Directors</b>	None

