

AHL/AO/2024/0697

DATE: 24.12.2024

To,

BSE LIMITED

P.J. Towers, Dalal Street,
Mumbai — 400001

Dear Sir/Madam,

Ref: (Scrip Code: 543943)

Sub: Intimation regarding appointment of 'Company Secretary and Compliance Officer' of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A Part A of Schedule III of said Regulations, we wish to inform you that, the Board of Directors of the Company, at its meeting held today i.e. December 24, 2024 has inter-alia, considered and approved the appointment of Mrs. Vandana Bhojgaria (Membership No.:A62117) as Company Secretary and Compliance Officer w.e.f. 24. 12.2024.

Further, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11,2023, a brief profile of Ms. Vandana Bhojgaria is annexed herewith.

The meeting of the Board of Directors commenced at 03:00 p.m. and concluded at 3:30 p.m.

You are requested to kindly take the above information on record.

Yours faithfully,

For Asarfi Hospital Limited

UDAI PRATAP SINGH
MANAGING DIRECTOR
DIN: 08453794

Detailed information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 July 11,2023

Sr. No	Particulars	Details
1.	Name	Mrs. Vandana Bhojgaria
2.	Reason for change	Appointment as Company Secretary and Compliance Officer of the Company.
3.	Date of appointment & term of appointment	Date of Appointment: December 24, 2024 Term: Not Applicable
4.	Brief profile (in case of appointment)	Mrs. Vandana Bhojgaria is a Qualified Company Secretary and an Associate member of The Institute of Company Secretaries of India (ICSI), a Law Graduate and a Post Graduate in Commerce. She has a diverse professional background with expertise in the field of Secretarial, Legal, Finance, etc. She has worked on various assignment related to compliance and corporate secretarial functions including Board processes and acquisitions under the Companies Act and the SEBI Regulations.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable (Mrs. Vandana Bhojgaria is not related to any Director of the Company)