

AHL/AO/2025/ 887

Date: 03/06/205

To
BSE Limited
P.J. Towers, Dalal Street
Mumbai – 400001

Ref: Scrip Code:543943

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Appointment of Compliance Officer cum Company Secretary.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with para A part A of Schedule III of said Regulation, we wish to inform you that the Board of Directors of the Company, at its meeting held on 03/06/2025 has approved the appointment of CS.SUDIPA SINGH as the Company Secretary and Compliance Officer of the Company with effect from 03/06/2025 in terms of Regulation 6 of the SEBI listing regulations.

Further pursuant to Regulation 30 of SEBI(LODR), 2015 read with SEBI Master Circular SEBI/HO/PoD2/CIR/P/2023/120 dated July 11, 2023 a brief profile of **CS. SUDIPA SINGH** is annexed herewith

The meeting of Board of Director commenced at 08:00 PM and concluded at 8:30 PM.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

FOR ASARFI HOSPITAL LIMITED
For Asarfi Hospital Limited


Director
(Udai Pratap Singh)
DIN-08453794
Udai Pratap Singh
Managing Director
DIN: 08453794

For Asarfi Hospital Limited

Director
(Sukanti Kumar Das)
DIN-01842846
Sukanti Kumar Das
Director
DIN: 01842846

Asarfi Hospital Limited

Baramuri, P.O.: B Polytechnic, Dhanbad 828 130 || CIN: L85110JH2005PLC011673
Branch Office: Khatal Road, Dhaiya, ISM, Dhanbad 826004 || www.asarfihospital.com
Phone: 7808368888, 9234302735 || Email: info@asarfihospital.com

Brief Profile of the Appointee is as follows:

CS. Sudipa Singh has been designated as the Compliance Officer of the Company. Detailed information pursuant to Regulation 30 of SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) Regulations, read with SEBI Master Circular SEBI/HO/PoD2/CIR/P/2023/120 dated July 11, 2023

Serial no	Particulars	Details
1	Name	Sudipa Singh
2	Reason for change	Appointment of Company Secretary and Compliance officer of the Company
3	Date of Appointment and term of appointment	Date of Appointment-03/06/2025 Terms: Not applicable
4	Brief Profile (in case of Appointment)	CS. Sudipa Singh is a Qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India., a law Graduate. She has diverse professional background with expertise in the field of Secretarial, legal, Finance etc. She has worked on various assignments related to compliance and Corporate Secretarial functions including Board processes and acquisitions under the Companies Act and the SEBI Regulation
5	Disclosure of relationship between Directors (in case of appointment of Director)	NOT APPLICABLE Miss Sudipa Singh is not related to Director of the Company)

Asarfi Hospital Limited

Baramuri, P.O.: B Polytechnic, Dhanbad 828 130 || CIN: L85110JH2005PLC011673
Branch Office: Khatal Road, Dhaiya, ISM, Dhanbad 826004 || www.asarfihospital.com
Phone: 7808368888, 9234302735 || Email: info@asarfihospital.com