



# KK Shah Hospitals Ltd.

(Formerly known as Jeevan Parv Healthcare Limited)  
(CIN : U85100MP2022PLC062407)

Date: 27-12-2023

To,  
The Manager,  
BSE SME Platform  
Corporate Relationship Department  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001  
Email: [bsesme.info@bseindia.com](mailto:bsesme.info@bseindia.com)

BSE Scrip Code: 544013

Subject: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the as per recommendation of Audit Committee, the Board of Directors of the Company at its meeting held on Wednesday, December 27, 2023 has considered and approved the following agenda items:

1. Appointment of M/s J.P. Dafria & Company, Chartered Accountants (Firm Reg. No 001153C) as an Internal Auditor of the Company under section 138 of Companies Act, 2013 for the financial Year 2023-24;
2. Appointment of M/s Dilip Swarnkar & Associates, Practicing Company Secretary as Secretarial Auditor of Company for F.Y. 2023-24

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as **Annexure – I & II**.

The Board Meeting of Company has started at 11:00 AM and concluded at 11:30 AM.

Kindly take the above information on your records.

Yours Faithfully

For KK SHAH HOSPITALS LIMITED

AMIT SHAH  
MANAGING DIRECTOR  
DIN – 09119113

Encl: as above



124, Katju Nagar, Swastik App., RATLAM-457001 (M.P.)India  
Contact No. : 07412-408633, 07412-244797, 9425990642

Email ID : [shahhospitalratlam@gmail.com](mailto:shahhospitalratlam@gmail.com), [info@shahhospitalratlam.com](mailto:info@shahhospitalratlam.com), Website: [www.shahhospitalratlam.com](http://www.shahhospitalratlam.com)

**Annexure-I**

**Details as required under SEBI Circular dated July 13, 2023 for the appointment of Internal Auditor of the Company**

| Sr. No. | Particulars  | Details  |
|---------|--|--|
| 1.      | Reason for change viz. Appointment <del>resignation, removal, death or otherwise;</del>          | Appointment of J.P. Dafria & Company, Chartered Accountants (Firm Reg. No 001153C) as an Internal Auditor of the Company for F.Y 2023-24.                                |
| 2.      | Date of appointment (as applicable) & term of appointment  | w.e.f. 27-12-2023  |
| 3.      | Brief profile (in case of appointment);  | M/s J.P. DAFRIA & COMPANY is Chartered Accountant Firm having experience of more than 20 years in the field of Audit, Accounting, Finance etc. and working in Ratlam MP. |
| 4.      | <del>Disclosure of relationships between directors (in case of appointment of a director).</del> | Not applicable   |

**For KK SHAH HOSPITALS LIMITED**

*As Shah*

**AMIT SHAH  
MANAGING DIRECTOR  
DIN - 09119113**





**Annexure – II**

**Details as required under SEBI Circular dated July 13, 2023 for the appointment of Secretarial Auditor of the Company**

| Sr. No. | Particulars  | Details  |
|---------|--|--|
| 1.      | Reason for change viz. Appointment <del>resignation, removal, death or otherwise;</del>          | Appointment of Dilip Swarnkar & Associates, Practicing Company Secretary having Membership No. 47600 and CP No. 26253 as Secretarial Auditor of Company for F.Y 2023-24.   |
| 2.      | Date of appointment (as applicable) & term of appointment  | w.e.f. 27 <sup>th</sup> December, 2023<br><br>Term of appointment – Conduct Secretarial Audit and issue report within the timeline as per SEBI Regulations after due-diligence of Company as per applicable laws to Company. |
| 3.      | Brief profile (in case of appointment);  | M/s Dilip Swarnkar & Associates is sole proprietorship firm located in Kandivali West, Mumbai. He has more than 7 years of experience in Corporate Secretarial Compliances.  |
| 4.      | <del>Disclosure of relationships between directors (in case of appointment of a director).</del> | Not applicable   |

**For KK SHAH HOSPITALS LIMITED**

*Amit Shah*

**AMIT SHAH  
MANAGING DIRECTOR  
DIN – 09119113**

