

Looks Health Services Limited

CIN: L93030MH2011PLC222636

21st October 2020

To,
The Manager - CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Ref.: Scrip Code - 534422
Sub.: Change in Compliance Officer

Dear Sir/Madam,

This is in continuance with the intimation dated 21st October 2020, with respect to resignation of Mr. Suchit Sharma, Company Secretary and Compliance officer of the Company (holding ICSI Membership No. A57753) with effect from October 20, 2020.

With reference to the above captioned subject matter, please be informed, Mr. Pritesh Doshi, Director of the Company, shall occupy the position of a Compliance Officer of the Company, until the time a qualified Company Secretary is appointed for the post of Compliance Officer of the Company.

Kindly take the above on your record.

Thanking you.

Yours faithfully,

For LOOKS HEALTH SERVICES LIMITED




PRITESH DOSHI
DIRECTOR
DIN: 05155318