

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.: Intimation of resignation of Company Secretary & Compliance Officer

Dear Sir/Madam,

This is to inform you that Mr. Suchit Sharma, Company Secretary and Compliance officer of the Company (holding ICSI Membership No. A57753) has tendered his resignation with effect from October 20, 2020.

The resignation has been accepted and he is relieved from his services with effect from closing of business hours of October 20, 2020.

Kindly take the above on your record.

Thanking you.

Yours faithfully,

For LOOKS HEALTH SERVICES LIMITED




PRITESH DOSHI
DIRECTOR
DIN: 05155318