

Our Ref. No. : BSE/LODR/2024/0496

Date : 01<sup>st</sup> August, 2024

To,  
Corporate Relationship Department,  
BSE Limited,  
14th Floor, P.J. Towers,  
Dalal Street, Fort, Mumbai – 400 001

Dear Sirs,

**SUB : INTIMATION OF APPOINTMENT OF STATUTORY AUDITOR UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (“LISTING REGULATIONS”)**

**Ref: Our Scrip Code: (ZENITHHE | 530665 | INE812B01026)**

### **Appointment of Statutory Auditor**

The Board of Directors has passed resolution on 01<sup>st</sup> August, 2024 and based on the recommendation of the Audit Committee but subject to approval of shareholders to be obtained at the General meeting of the company, have recommended the appointment of M/S. Doshi Doshi & Co., Chartered Accountants (Firm Regn. No. 153683W), as Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation of M/s. A.R. Pandhi & Associates. The said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI Listing Regulations, 2015. The existing/outgoing Auditors have not raised any concern or issue and there is no reason other than as mentioned in their letter. M/S. Doshi Doshi & Co. Chartered Accountants shall hold office upto the ensuing annual general meeting of the company. Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are annexed herewith. Kindly take the same on your records.

Please take the same in your records and do the needful.

Yours faithfully,  
For Zenith Healthcare Limited

(Mahendra C. Raycha)  
Chairman & Managing Director

DIN : 00577647

## Annexure A

### Appointment of Statutory auditor

Particulars	Details
Name of the company	Zenith Healthcare Limited
Name of the auditor	M/s Doshi Doshi & Co. Chartered Accountants (FRN: 153683W)
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Statutory Auditor of the company
Effective date of appointment	01st August, 2024 (Subject to approval of shareholders at ensuing General meeting of the company)
Brief Profile	M/s Doshi Doshi & Co. Chartered Accountants (FRN: 153683W), firm registered with the Institute of Chartered Accountants of India (ICAI) providing services to domestic clients. M/s. Doshi Doshi & Co, Chartered Accountants offers a range of Assurance services, led by industry experts with deep knowledge pockets and driven by a commitment, to deliver high quality services to all clients. The firm has has a diversified team of Industry experts, legal experts, provides range of services inter alia under Audit & Assurance including Tax audit and Internal Financial Controls Audit, taxation and consulting services.
Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable