

AHL/AO/2025/0778

Date: 03.03.2025

To

BSE Limited

P. J. Towers,
Dalal Street,
Mumbai- 400 001

Sub: Intimation of Resignation of Company Secretary and Compliance Office of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 549343

Dear Sir/Madam

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, **CS VANDANA BHOJGARIA (ACS-62117)** vide her letter dated 03rd March, 2025 has tendered her resignation from the post of Company Secretary & Compliance Officer and a Key Managerial Personnel of the Company to pursue carrier opportunity outside the company with effect from **03rd March, 2025**.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation.

The Board of Directors of the Company placed its appreciations for the valuable services rendered by **CS VANDANA BHOJGARIA** to the Company during her tenure. Kindly take the note of the above.

Please refer **ANNEXURE 1** as required under regulation 30 of LODR for resignation of Company Secretary.

This is for your records and information.

Thanking you

Yours faithfully

For Asarfi Hospital Limited

UDAI PRATAP SINGH
MANAGING DIRECTOR
DIN: 08453794

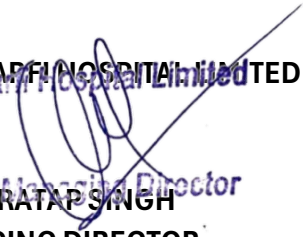
Asarfi Hospital Limited

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

ANNEXURE 1

S. No.	Details to be Provided	Information of Event
1.	Reason of Resignation	CS Vandana Bhojgaria has tendered her resignation from the post of Company Secretary cum Compliance Officer on account of her personal predicament.
2.	Date of Cessation	From the closing hours of March 03 rd , 2025.
3.	Brief Profile (in case of Appointment)	NA
4.	Relation with Directors of the Company (in case of Appointment)	NA

For ASARFI HOSPITAL LIMITED


UDAI PRATAP SINGH
MANAGING DIRECTOR
DIN: 08453794

Asarfi Hospital Limited

Date: 03-03-2025

To,
The Board of Directors
ASARFI HOSPITAL LIMITED
Baramuri Bishunpur
Polytechnic, Dhanbad
JH-828130 India.

Subject: Resignation from the post of Company Secretary and Compliance officer

This is to inform you that I hereby resign from my position as Company Secretary and Compliance Officer of **ASARFI HOSPITAL LIMITED** with immediate effect on account of personal predicament.

I thank the Board for its cooperation and support during my tenure as Company Secretary and Compliance Officer. It has been pleasure working with the company.

Kindly acknowledge the receipt and arrange to submit the necessary compliance under SEBI norms and forms with the office of the Registrar of Companies, Jharkhand accordingly.

Thanking You
Yours faithfully,

Vandana Bhojgaria

CS VANDANA BHOJGARIA
M.No-A62117