

Looks Health Services Limited

CIN: L93030MH2011PLC222636

Date: 05th September, 2024

To,
The Manager - CRD
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.
Scrip Code - 534422

Sub.: Outcome of the Board meeting held today i.e. 05th September, 2024

With reference to the captioned subject matter and pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with Schedule III of the said regulations. This is to inform you that the Board of Director's of the Company in its meeting held today i.e. Thursday, 05th September, 2024 which commenced at 04:30 pm. which concluded at 06:00 p.m., inter-alia, have considered and approved the following matters among other businesses:

- 1) Appointment of M/s. KPSJ & Associates LLP, Chartered Accountants (FRN: 124845W/W100209) as Statutory Auditors of the Company
- 2) Appointment of Mrs. Monika Joshi(DIN: 10652494) as Additional Director in the category of Whole-time Director
- 3) Appointment of Mrs. Monika Joshi as Chairperson of the Company
- 4) Resignation of Mr. Pritesh Doshi as Chairperson of the Company from closing hours of 05th September, 2024
- 5) Appointment of Mr. Mihir Ganappa (DIN: 10652499) as Additional Director in the category of Non-Executive Non Independent Director
- 6) Appointment of Mr. Dhruv Pravinbhai Rajgor (Din: 10649080) as Additional Director in the category of Non-Executive Independent Director
- 7) Appointment of Mr. Bhavin Mahendrakumar Hirpara (Din: 10649071) as Additional Director in the category of Non-Executive Independent Director
- 8) The 13th Annual General Meeting (AGM) of the Company will be held on Monday, 30th September, 2024 at 11:30 a.m. at 5 & 9, Floor-1 & 2, Plot-27/33, Beaumon Chambers, Nagindas Master Lane, Hutatma Chowk, Fort, Mumbai - 400001
- 9) Considered and Approved the Notice, Director's Report alongwith other related documents for the forthcoming AGM.



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10) The Register of Member and Share Transfer Books of the Company will remain closed from Monday, 23rd September, 2024 to Monday, 30th September, 2024 (both day inclusive) for the purpose of ensuing AGM.

11) Appointed VKM & Associates, Practicing Company Secretaries, Mumbai as Scrutinizer for conducting E-Voting and Voting through Poll at the ensuing AGM.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR / CFD / CMD / 4 / 2015 dated September 9, 2015 are enclosed herewith as Annexure A to this letter

Kindly take the above on your record.

Thanking You.

For Looks Health Services Limited

KKaku

(Kanchan Kaku)
Company Secretary



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ANNEXURE A Appointment of Directors of the Company

| Sr. No. | Details of events that needs to be provided | Mrs. Monika Joshi | Mr. Mihir Ganappa |
|---------|---|--|--|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise; | Mrs. Monika Joshi (DIN: 10652494) has been appointed as an Additional Director (Managing Director) of the Company | Mr. Mihir Ganappa (DIN: 10652499) has been appointed as an Additional Director (Non-Executive Non independent Director) of the Company |
| 2. | Date of appointment/cessation (as applicable) & term of appointment; | 05.09.2024 Appointed as an Additional Director (Managing Director) of the Company for a period of 5 years subject to the approval of shareholders of the Company at ensuing General Meeting of the Company. | 05.09.2024 Appointed as an Additional Director (Non-Executive Non independent Director) of the Company subject to the approval of shareholders of the Company at ensuing General Meeting of the Company. |
| 3. | Brief profile (in case of appointment); | Mrs. Monika Joshi is a graduate. She is having the Demonstrates strong problem solving skills and the ability to work effectively both independently and as a part of team. | Mr. Mihir Ganappa is a graduate. He has an experience of more than 6 months in the field of finance. |
| 5. | Disclosure of relationships between directors (in case of appointment of a director). | Mrs. Monika Joshi is not related to any director of the Company | Mr. Mihir Ganappa is not related to any director of the Company |
| 6. | Information as required pursuant to BSE circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24 dated June 20, 2018. | Mrs. Monika Joshi is not debarred from holding the office of Director by virtue of any SEBI order or any other authority or any such other authority in accordance with circular dated June 20, 2018 issued by Stock Exchanges | Mr. Mihir Ganappa is not debarred from holding the office of Director by virtue of any SEBI order or any other authority or any such other authority in accordance with circular dated June 20, 2018 issued by Stock Exchanges |



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| Sr. No. | Details of events that needs to be provided | Mr.Dhruv Pravinbhai Rajgor | Mr.Bhavin Mahendrakumar Hirpara |
|---------|---|---|--|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise; | Mr.Dhruv Pravinbhai Rajgor (Din: 10649080) has been appointed as an Additional Director (Non-Executive independent Director) of the Company | Mr.Bhavin Mahendrakumar Hirpara (Din: 10649071) has been appointed as an Additional Director (Non-Executive independent Director) of the Company |
| 2. | Date of appointment/cession (as applicable) & term of appointment; | 05.09.2024 Appointed as an Additional Director (Non - Executive independent Director) of the Company for a period of 5 years subject to the approval of shareholders of the Company at ensuing General Meeting of the Company. | 05.09.2024 Appointed as an Additional Director (Non - Executive independent Director) of the Company for a period of 5 years subject to the approval of shareholders of the Company at ensuing General Meeting of the Company. |
| 3. | Brief profile (in case of appointment); | Mr.Dhruv Pravinbhai Rajgor has completed his Hospitality Management. He has an experience of more than 5 years in the field of Business Administration | Mr.Bhavin Mahendrakumar Hirpara has completed his graduation-Mechanical Engineering. He has an experience of more than 15 years in the field of Business Administration |
| 5. | Disclosure of relationships between directors (in case of appointment of a director). | Mr.Dhruv Pravinbhai Rajgor is not related to any director of the Company | Mr.Bhavin Mahendrakumar Hirpara is not related to any director of the Company |
| 6. | Information as required pursuant to BSE circular with ref. no. LIST/COMP/14/2 018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/2 4 dated June 20, 2018. | Mr.Dhruv Pravinbhai Rajgor is not debarred from holding the office of Director by virtue of any SEBI order or any other authority or any such other authority in accordance with circular dated June 20, 2018 issued by Stock Exchanges | Mr.Bhavin Mahendrakumar Hirpara is not debarred from holding the office of Director by virtue of any SEBI order or any other authority or any such other authority in accordance with circular dated June 20, 2018 issued by Stock Exchanges |



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Annexure B Appointment of Auditors

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|---------------------------------|---|
| Name of Statutory Auditors | M/s. KPSJ & Associates LLP |
| Date of Appointment | 05 th September, 2024 |
| Reasons for Appointment | To fill up the Casual Vacancy in the office of Statutory Auditor |
| Term of Appointment | To hold the office till the conclusion of the ensuing Annual General Meeting |
| Brief profile of the Audit Firm | A proprietorship entity established in year 1987, Mr. Prakash Parakh has over the years nurtured this firm with his vision to be a multi-disciplinary firm catering to the varied clients across industry verticals |

