

Looks Health Services Limited

CIN: L93030MH2011PLC222636

Date: 28TH NOVEMBER, 2024

To,
The General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai, Maharashtra- 400001

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations")- Intimation of change in the Registered Office of the Company within the local limits of city where the registered office of the company is presently situated.

SCRIPT CODE: 534422
COMPANY SYMBOL: LOOKS

Respected Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company vide resolution passed by the Board of Directors in their Meeting dated 28th November, 2024 have accorded their consent to shift the registered office of the Company **from** 5 & 9, Floor-1 & 2, Plot-27/33, Beaumon Chambers, Nagindas Master Lane, Hutatma Chowk, Fort, Mumbai City, Mumbai, Maharashtra, India, 400001 **to** 35, Floor-2, Plot-3/5, Seth Lalji Dayal Building, Dadi Seth Agiary Lane, Malharrao wadi, Kalbadevi, Mumbai-400002, Maharashtra, India which is within the local limits of city where the registered office of the company is presently situated.

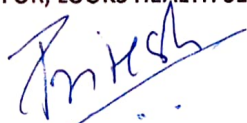
The board meeting held today 28TH November, 2024 at the registered office of the company (Start time: 05:30 P.M.) (End time: 06:00 P.M.).

Kindly take the same on your record and oblige.

Thanking You.

Yours faithfully,
For and on behalf of

FOR, LOOKS HEALTH SERVICES LIMITED



MR. PRITESH CHAMPALAL DOSHI
(MANAGING DIRECTOR)
DIN: 05155318