

ACHYUT HEALTHCARE LIMITED

Registered Office : 504, Iscon Elegance, Circle-P, S.G. Road, Ahmedabad- 380 015, Gujarat
Tele : (079) 40095550, 66168889 Fax : 66168891 Mob. : +91 9825097076/+91 9898986846
CIN No. : L67120GJ1996PLC028600 Email : compliance@achyuthealthcare.com

Our Ref. No. : BSE/LODR/OUTCOME/03-2026

Date : 27th May, 2026

To,
BSE Ltd.
Floor 25, P.J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sir,

SUB: DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 REGARDING APPOINTMENT OF INTERNAL AUDITOR

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in their meeting held on Wednesday, May 27, 2026, has considered and appointed **M/s. Mohta Khetawat & Co., Chartered Accountants** as an Internal Auditor of the Company.

Therefore, the Company hereby discloses the material event as provided in the Schedule III of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 as follows:

Sr. No.	Particulars of material event	Disclosure time frame
a)	<u>Reason for Change:</u> Appointment of M/s. Mohta Khetawat & Co., Chartered Accountants as an Internal Auditor of the Company.	Occurrence of event: May 27, 2026 Date of Disclosure: May 27, 2026
b)	<u>Date of Change</u> May 27, 2026	
c)	<u>Brief Profile in case of Appointment</u> Name: M/s. Mohta Khetawat & Co., Chartered Accountants Qualifications: Chartered Accountant FRN No: 140845W Designation: Internal Auditor Term: FY 2026-27	
d)	<u>Disclosure of Relationships between directors (in case of appointment of a director):</u> Not Applicable	

You are requested to take the same on your record.

Yours faithfully,
For Achyut Healthcare Limited.

(Jigen J. Modi)
Managing Director
DIN : 03355555

Factory : Survey No. 1078, Bhat Chacharvadi Road, Taluka Daskori, Bhat Village, Ahmedabad – 382 210
Godown : 56, Changodar Industrial Estate, Godown No. 4, First Floor, Tal, Sanand, Ahmedabad