

Looks Health Services Limited

CIN: L93030MH2011PLC222636

Date: 17.09.2026

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

SCRIPT CODE: 534422
COMPANY SYMBOL: LOOKS

Sub: Intimation of resignation of Secretarial Auditor of the Company in term of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III to the said Regulations, we wish to inform you that M/s A. Shubhangi & Associates Practicing Company Secretaries bearing Membership No-A63219 & COP No 23802 has tendered his resignation from the Secretarial Auditor of the company with immediate effect vide their letter dated 16TH September, 2026 with the reason mentioned in the resignation letter enclosed herewith.

There are neither any concerns raised by the Secretarial Auditor with respect to the management of the Company nor there is a material reason for the resignation.

The Audit Committee and the Board would consider the appointment of new Secretarial auditors in due course and the same would be intimated accordingly.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in Annexure A.

Resignation Letter of Secretarial Auditor is enclosed herewith

Kindly take the same on the record.

Thanking You,
Yours Faithfully,
FOR AND ON BEHALF OF,
LOOKS HEALTH SERVICES LIMITED

Monika
Joshi
Digitally signed by
Monika Joshi
Date: 2026.09.17
16:17:39 +05'30'

MONIKA JOSHI
MANAGING DIRECTOR
DIN: 10652494

Looks Health Services Limited

CIN: L93030MH2011PLC222636

ANNEXURE-A

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. no.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	M/s A Shubhangi & Associates, Practicing Company Secretaries, Resigned due to other pre-occupations in other assignments
2.	Date of appointment & cessation and term of appointment	Effective date of Cessation: 16 September, 2026 Term of Appointment: Not applicable.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

FOR AND ON BEHALF OF,

LOOKS HEALTH SERVICES LIMITED

Monika

Joshi

MONIKA JOSHI

MANAGING DIRECTOR

DIN: 10652494

Digitally signed by

Monika Joshi

Date: 2026.09.17

16:18:10 +05'30'

A. SHUBHANGI & ASSOCIATES
PRACTISING COMPANY SECRETARIES



A/1310, Titanium Business Park,
Makarba, Ahmedabad 380051



+91-9898671863, 9265001744



agarwal_shubhangi18@yahoo.in

DATE: 16th September, 2026

To,
The Members,
LOOKS HEALTH SERVICES LIMITED
CIN: L93030MH2011PLC222636
5,Floor-Grd,Plot-3/5,Seth Lalji Dayal, Building,
Dadi Seth Agiarylane,
Malharraowadi, Kalbadevi, Mumbai, Maharashtra, India, 400002.

Subject: Resignation as Secretarial Auditor

Dear Sir/Madam,

I, SHUBHANGI RAJKUMAR AGARWAL, proprietor of M/s. A.SHUBHANGI & ASSOCIATES, holding Membership No. 63219, having certificate of practice No. 23802, hereby tender my resignation as Secretarial Auditor of M/s. LOOKS HEALTH SERVICES LIMITED, with effect from 16th September, 2026.

This decision has been taken due to personal reasons and pre-occupation with other professional commitments, which restrict me from dedicating the necessary time and attention required to carry out the duties of Secretarial Auditor effectively.

I confirm that there are no material reasons or matters which should be brought to the attention of the Board or the members, other than those mentioned above. I also undertake to extend my full cooperation in ensuring a smooth handover to my successor, if required.

I take this opportunity to express my sincere gratitude to the Board and the management for the trust and support extended to me during my tenure.

Kindly acknowledge and take note of my resignation.

Yours faithfully,

AGARWAL
SHUBHANGI
RAJKUMAR

Digitally signed by
AGARWAL SHUBHANGI
RAJKUMAR
Date: 2026.09.16 14:38:40
+05'30'

SHUBHANGI RAJKUMAR AGARWAL
M/s. A.SHUBHANGI & ASSOCIATES
COMPANY SECRETARIES
PROPRIETOR
M. NO. A63219
C.P.NO. 23802