

Looks Health Services Limited

CIN: L93030MH2011PLC222636

Date: 12.09.2026

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 Internal 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulation'), we wish to inform you that M/s. Mohit Kumar Agarwal & Co, Chartered Accountants (FRN No.035600C), has tendered its resignation as the Internal Auditor of the Company, due to pre-occupation and other professional commitments with effect from September 12, 2026.

Further, the management is in the process of appointing a new Internal Auditor and the same will be done in due course in compliance with applicable provisions.

The details required in terms of Regulation 30 read with, clause 7 of Para A of Part A of Schedule III of the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given in **Annexure - A**.

The letter of resignation received from Internal Auditor is enclosed herewith as **Annexure – B**

Kindly take the above information on record.

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

**MONIKA JOSHI
MANAGING DIRECTOR
DIN: 10652494**

Looks Health Services Limited

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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 M Mohit Kumar Agarwal & Co Chartered Accountants (FRN No.035600C), has tendered its resignation as the Internal Auditor of the Company, due to preoccupation and other professional commitments with effect from September 12, 2026.
2.	Date of appointment & cessation and term of appointment	Effective date of Cessation: 12 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
MANAGING DIRECTOR
DIN: 10652494

Date: 12.09.2025

To,

Board of Directors

LOOKS HEALTH SERVICES LIMITED

5, Floor-GRD, Plot-3/5, Seth Lalji Dayal Building,

Dadi Seth Agiary Lane, Malharrao Wadi, Kalbadevi,

Mumbai-400002, Maharashtra, India

Subject: Resignation from the Position of Internal Auditor

Dear Sir/Madam,

I hereby tender my resignation from the position of **Internal Auditor of LOOKS HEALTH SERVICES LIMITED**, with effect from **12th September, 2026**, due to a substantial increase in the scope and coverage of the Internal Audit function, resulting in significantly enhanced time and resource requirements.

I sincerely thank the Board of Directors, Audit Committee and the management for providing me with the opportunity to serve as the Internal Auditor of the Company and for the cooperation and support extended to me during my tenure.

I confirm that I shall provide the necessary assistance for a smooth transition and handover of the relevant records, working papers and other information pertaining to the internal audit assignments handled by me, as may be required.

I request the Company to kindly take the above resignation on record and acknowledge the same.

I wish the Company and its management continued success and growth in the future.

Thanking you,

Yours faithfully,

For, Mohit Kumar Agarwal & Co,



CA Mohit Agarwal

Proprietor