



**Registered Office :**

504, Iscon Elegance, Near Ananddham Jain Derasar,  
Prahladnagar Cross Road, S. G. Road,  
Ahmedabad-380 015.

Tele : (079) - 66168889/ 66168890, 40095550

Fax : (91) 079 - 66168891

CIN No. : L24231GJ1994PLC023574

Website : www.zenithhealthcare.com

email : mahendrazenith@hotmail.com

Our Ref. No. : ZHL/BSE/LODR/2025/0571

Date : 29<sup>th</sup> May, 2026

To,

**BSE Ltd.**

Floor 25, P.J. Towers, Dalal Street,

Mumbai – 400 001

Dear Sir,

**SUB: Internal Auditor for the Financial Year 2026-27 pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015.**

**Our Scrip Code/ ID: (ZENITHE | 530665 | INE812B01026)**

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 Friday, May 29, 2026, have transacted the following business, inter alia,

- Considered and Approved to Appoint Mr. Tanaykumar Mohta, As the Internal Auditor of the Company for the financial year 2026-27. A brief profile of Mr. Tanaykumar Mohta is enclosed herewith as Annexure-B.

You are requested to take the same on your record.

Thanking you

Yours faithfully,

For Zenith Healthcare Limited.

(Mahendra C. Raycha)

Chairman & Managing Director

DIN : 00577647

Unit 1 : 388/34, Changodar Industrial Estate, Sakrhej-Bavla Highway, Changodar, Ahmedabad - 382213 (Gujarat)  
Mo. 99795 03977

Unit 2 : Survey No. 1078, Bhat Chancharwadi Road, Bhat, Ahmedabad - 382210 (Gujarat) • Mo. 9979503977

Godown : 56/B, Changodar Industrial Estate, Vibhag-1, Godown No.1, Sarkhej-Bavla Highway, Changodar, Ahmedabad - 382213 (Gujarat)

**Details required as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Annexure-B**

Sr. No.	Details of events that need to be provided	Details of events that need to be provided
1.	Name of auditor	Tanay Mohta
2.	Reason for change viz. appointment,	Appointment of Mr. Vishal Mehta as an internal auditor of the Company.
3.	Date of Appointment	29.05.2026
4.	Term of Appointment	12 months (2026-27)
5.	Nationality	Indian
6.	Brief Profile	Tanaykumar Vinod Mehta, Chartered Accountants, having Membership No. 164122 & Firm Registration No. 140845W is having expertise in Direct taxation, Indirect taxation, Internal Audits, Bank Audits, Financial Management, Business structuring & transactions, accounting systems and helping organisations, is appointed as an Internal auditor for conducting an Internal Audit of the Company for F.Y. 2026-27
7.	PAN	ABDFM0264A
8.	Email ID	<a href="mailto:info@mkco.in">info@mkco.in</a>
9.	Mobile No.	9913010231

Thanking you

Yours faithfully,  
For Zenith Healthcare Limited.

(Mahendra C. Raycha)  
Chairman & Managing Director  
DIN : 00577647