



असर्फी हॉस्पिटल

सबके लिए स्वास्थ्य

AHL/AO/2026/1357

Date: 31/08/2026

To,
The Listing Department
BSE LIMITED
P.J. Towers, Dalal Street,
Mumbai — 400001
Script Code- 543943
ISIN: ISN0DN001027

Subject: Intimation of Appointment of Cost Auditor - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015.

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that the Board of Directors of the Company at their meeting held on August 25th 2026 pursuant to the recommendation of the Audit Committee, has approved the appointment of **M/s Ashutosh Kumar Sinha & Co, Cost Accountants, Dhanbad (Firm Registration No. 004660)** as Cost Auditor of the Company for the Financial Year 2026-27, in compliance with Section 148 of the Companies Act, 2013 and the rules made there under.

The disclosure is being made with a delay due to inadvertent omission in the process of regulatory filings. The company sincerely regret the delay and is taking necessary steps to strengthen its internal compliance mechanism to ensure timely disclosures in future.

The Information required to be submitted pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015, and SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated 13th July, 2023, are attached as **ANNEXURE-A**

Kindly take the above information on your record.

Thanking you,

Yours faithfully,
For Asarfi Hospital Limited

Sudipa Singh
Sudipa Singh

Company Secretary & Compliance Officer



Asarfi Hospital Limited

Baramuri, P.O.: B Polytechnic, Dhanbad 828 130 || CIN: L85110JH2005PLC011673
Branch Office: Khatal Road, Dhaiya, ISM, Dhanbad 826004 || www.asarfihospital.com
Phone: 7808368888, 9234302735 || Email: info@asarfihospital.com

ANNEXURE-A

Brief details of M/s Ashutosh Kumar Sinha & Co, Cost Auditor

Sr No.	Particulars	Disclosure
1	Name of Cost Auditor	M/s Ashutosh Kumar Sinha & Co, Cost Accountants, Dhanbad (Firm Registration No. 004660)
2	Reason for Appointment	In accordance with the provisions of Section 148 of the Companies Act, 2013 read with Rule 13 of the Companies (Accounts) Rules, 2014, and other applicable provisions (if any) of the Companies Act, 2013, the Company has appointed Cost Auditor for conducting Cost Audit of the Company for the financial year 2026-27.
3	Date of appointment	25/08/2026
4	Term of appointment	For the financial year 2026-27
5	Brief profile	Name of Auditor: Ashutosh Kumar Sinha Name of Firm: Ashutosh Kumar Sinha & Co, Cost Accountants, Dhanbad (Firm Registration No. 004660) Email Id: ashutoshsinha880@gmail.com Auditor's Brief Profile: Ashutosh Kumar Sinha & Co is a firm of Practicing Cost accountants based in Dhanbad offering a wide spectrum of Services to its esteemed clientele. The firm has handled various assignments in Costing such as Cost audit, Certifications, Setting up costing systems, Cost consultancy, Costing-based turnaround strategies, etc. across diverse industry and client base. In addition, it has also handled Internal audit, Stock and assets verification, Industry studies assignments etc.
6	Disclosure of relationships between directors	Not Applicable



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