

Looks Health Services Limited

CIN: L93030MH2011PLC222636

Date: 19.08.2026

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

SCRIPT CODE: 534422
COMPANY SYMBOL: LOOKS

Sub: Resignation of the Statutory Auditor

Ref: Intimation under Regulation 30 (read with Part A of Schedule III) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation").

SCRIPT CODE: 534422
COMPANY SYMBOL: LOOKS

Respected Sir/Madam,

With reference to the above subject, we wish to inform you that M/s KPSJ & ASSOCIATES LLP, Chartered Accountants (FRN: 124845W) have tendered their resignation vide their letter dated 18.08.2026. The reason for resignation, as stated in their resignation letter dated 18.08.2026 is enclosed herewith for reference.

We confirm that there are no concerns or issues raised by the resigning auditors regarding the management of the Company, and no material reason for the resignation has been cited.

The Audit Committee and the Board of Directors will, in due course, consider the appointment of a new Statutory Auditor to fill the casual vacancy arising from this resignation, and the same shall be intimated in accordance with applicable provisions.

Disclosures as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is (Enclosed as Annexure A)

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

CIN: L93030MH2011PLC222636

ANNEXURE-A

Details required as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular issued vide circular no.

SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023:

Resignation of M/s KPSJ & Associates – Statutory Auditor

Sr. no.	Particulars	M/s KPSJ & Associates, Chartered Accountants (FRN: 124845W)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation as Statutory Auditor, Reason for change is mentioned in the letter dated 18 th August, 2026 annexed herewith.
2.	Date of appointment & cessation and term of appointment	Effective date of Cessation: 18 August, 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



18TH August, 2026

To
Board of Directors
LOOKS HEALTH SERVICES LIMITED
5, Floor-Grd, Plot-3/5, Seth Lalji Dayal, Building,
Dadi Sethagiary Lane, Malharraowadi, Kalbadevi,
Mumbai, Maharashtra, India, 400002

Sub: Resignation as Statutory Auditor

We, KPSJ & Associates LLP, Chartered Accountants, were appointed as the statutory auditors of Looks Health Services Limited pursuant to shareholders' resolution dated September 30, 2024, to hold office for a term of five years until the conclusion of the Annual General Meeting of the Company to be held in the year 2029.

However, we hereby tender our resignation from the statutory auditors of the company, with effect from with effect from August 18, 2026, due to our firm is currently engaged in a number of new assignments, which required substantial time and resources. Due to increased demands of these commitments, we regret that we are unable to continue dedicating necessary attention and diligence required to fulfil the responsibilities as the statutory auditor of Looks Health Services Limited.

In accordance with the requirements of the SEBI Circular CIR / CFD / CMD1 / 114 / 2019, dated October, 18, 2019, we have provided the necessary information in Annexure A to facilitate compliance by the company with the prescribed guidelines.

We take this opportunity to express our sincere gratitude to the board of directors, the audit committee, and the management of Looks Health Services Limited for their support and co-operation extended to us during our tenure.

In view of the above and as discussed and agreed with the Management, we express our inability to continue as the Statutory Auditor of the Company.

We confirm that we have completed the Limited Review Report for the quarter ended June 30, 2026, which was issued on August 4, 2026.

As per the requirement of the Companies Act, 2013, we shall be forwarding the copy of the ADT-3 to be filed with the Registrar of the Companies, in due course.

We request the company to kindly acknowledge receipt of this resignation letter and make the necessary filings with the regulatory authorities at the earlier

FOR: KPSJ & ASSOCIATES LLP
(CHARTERED ACCOUNTANTS)
FIRM REGISTRATION NO: 124845W/W100219

Prakash Chandra Parakh

PARTNER: MR. PRAKASHCHANDRA PARAKH
MEMBERSHIP NO: 039946



Annexure A

Disclosure of information from the statutory auditor upon resignation in accordance with SEBI Circular CIR/CFD/CMDI/114/2019 dated October 18, 2019.

1.	Name of the listed entity/ material subsidiary	Looks Health Services Limited
2.	Details of the statutory auditor:	
	a. Name:	KPSJ & Associates LLP
	b. Address:	B-1002, Mondeal Square, Nr. Prahladnagar Garden, S. G. Highway, Ahmedabad-380015
	c. Phone number:	+91 79 6665 3300/01/02/03
	d. Email:	info@kpsjca.com
3.	Details of association with the listed entity/ material subsidiary	
	a. Date on which the statutory auditor was appointed	30 th September, 2024 by the Members for F.Y. 2024-25 to 2028-29.
	b. Date on which the term of the statutory auditor was scheduled to expire:	01 st term of 5 Years for F.Y. 2024-25 to 2028-29
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission:	Limited Review Report dated August 4, 2026, on the Company's standalone financial results for the quarter ended June 30, 2026.
4.	Detailed reasons for resignation:	Please refer to the resignation letter dated 18 th August, 2026
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/ Board of Directors):	Not Applicable
6.	In case the information requested by the auditor was not provided, then following shall be disclosed	Not Applicable
	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	
	b. Whether the lack of information would have significant impact statements/results	
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	
	d. Whether the lack of information was prevalent in previous financial reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	
7.	Any other facts relevant to the resignation:	None



Declaration:

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there are no other material reasons other than those provided above for resignation of our firm.

FOR: KPSJ & ASSOCIATES LLP
(CHARTERED ACCOUNTANTS)
FIRM REGISTRATION NO: 124845W/W100209

Prakash Chandra Parakh

PARTNER: MR. PRAKASHCHANDRA PARAKH
MEMBERSHIP NO: 039946

DATE: 18.08.2026
PLACE: AHMEDABAD

