

YH/SE/32/2025-26
August 05, 2025

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051, India

Dept. of Listing Operations
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001, India

Symbol: YATHARTH
ISIN: INE0JO301016

Scrip Code: 543950
ISIN: INE0JO301016

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Statutory Auditor of the Company and its Material Subsidiary.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, We hereby inform that, M/s. R Nagpal Associates, Chartered Accountants (Firm Registration No: 002626N) Statutory Auditor of the Company and M/s. MAPPS & Company, Chartered Accountants (Firm Registration No: 012796C) Statutory Auditor of the Company's material subsidiary namely AKS Medical & Research Centre Private Limited, has tendered their resignations from the position of Statutory Auditor of the Company, post completion of limited review for the first quarter ended June 30, 2025 vide their letter dated August 05, 2025.

Details with respect to the said resignation as required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ('SEBI Master Circular'), is annexed herewith as Annexure-A & B.

A copy of the Resignation letter dated August 05, 2025, as received from M/s. R Nagpal Associates and M/s. MAPPS & Company is enclosed herewith.

The above information will also be made available on website of the Company at <https://www.yatharthhospitals.com/investors>

This is for your kind information and records.

Thanking You

Yours Faithfully,
For Yatharth Hospital & Trauma Care Services Limited

Ritesh Mishra
Company Secretary & Compliance Officer
M. No. A51166
Encl. A/a

Registered Office

JA-108, DLF Tower A, Jasola District Centre, New Delhi-110025
Tel: 011-49967892

Corporate Office

HO-01, Sector-01, Greater Noida West-201306
Tel: 0120-6811236 | Email: cs@yatharthhospitals.com
Web: www.yatharthhospitals.com

Our Hospitals

- 📍 Sector-110, Noida, Uttar Pradesh-201304
- 📍 Sector Omega-01, Greater Noida, Uttar Pradesh-201308
- 📍 Sector-01, Greater Noida West, Uttar Pradesh-201306
- 📍 Jhansi Mauranipur Highway, Orchha, Madhya Pradesh-472246
- 📍 Sector-88, Faridabad, Haryana-121002
- 📍 4C Institutional Area, North Extension, Model Town 3, New Delhi-110009
- 📍 Plot No. 9 & 9A, Sector 20B, Faridabad, Haryana-121001

Annexure A

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations'), read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Details of Events	Information of such events(s)
a)	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise;	Please refer resignation letter dated August 5, 2025, from M/s. R Nagpal Associates, Statutory Auditors of the Company stated as "We believe that the proposed remuneration will not be commensurate to the efforts that we would be incurring to conduct an audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India."
b)	Date of Appointment/Re-appointment/ Cessation	August 05, 2025
c)	Brief profile (in case of appointment)	Not Applicable
d)	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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Annexure B

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations'), read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Details of Events	Information of such events(s)
a)	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise;	Please refer resignation letter dated August 5, 2025, from M/s. MAPPS & Company, Statutory Auditors of the Company's material subsidiary, namely AKS Medical & Research Centre Private Limited stated as "We believe that the proposed remuneration will not be commensurate to the efforts that we would be incurring to conduct an audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India."
b)	Date of Appointment/Re-appointment/ Cessation	August 05, 2025
c)	Brief profile (in case of appointment)	Not Applicable
d)	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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R. NAGPAL ASSOCIATES
CHARTERED ACCOUNTANTS

B-1/1018, VASANT KUNJ,
NEW DELHI - 110 070
TELEPHONE : 011-41082626
EMAIL : rohit_mehra@rnaca.in
rnaca1@gmail.com

To,
The Board of Directors
Yatharth Hospital and Trauma Care Services Limited
JA 108, DLF Tower A,
Jasola District Centre,
New Delhi - 110025.

Sub.: Resignation as Statutory Auditors of Yatharth Hospital and Trauma Care Services Limited

Dear Sirs,

We refer to our appointment as the Statutory Auditors of M/s Yatharth Hospital and Trauma Care Services Limited (the 'Company') pursuant to shareholders resolution passed at the 14th Annual General Meeting held on 31.08. 2021.

We refer to the company's decision of significant reduction in fees as compared to the proposed Audit fees discussed earlier and through our communication dated 27th June, 2025 and subsequent discussion with management in respect of the statutory audit of the Company for the financial year 2025-2026, and, wherein we had expressed our concerns on the same. We understand that our request and the company's response has been suitably discussed with the Audit Committee.

We believe that the proposed remuneration will not be commensurate to the efforts that we would be incurring to conduct an audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India.

We have on 05th August 2025, discharged our obligations towards the company as we have concluded the Limited Review for the quarter ended June 2025 and have issued our limited review reports on the standalone and consolidated financial results of the company for the quarter ended June 2025.

Accordingly, we are tendering our resignation as statutory auditors of your Company with immediate effect.

Please find attached in Annexure A, the information to be obtained by the Company from the auditors for the resignation as required by Securities and Exchange Board of India Master circular number *SEBI/HO/CFD/ PoD2/CIR/P/2023/120* dated July 11, 2023.

We thank the Company for the cooperation extended during our tenure as statutory auditor.

Thanking you,
Yours Sincerely,
For R. Nagpal Associates
Chartered Accountants
Firm Regn. No. 002626N


CA. Rohit Mehra
Partner
Membership No. 093910
Place: New Delhi



Annexure A: information to be obtained from statutory auditor upon resignation

(As per SEBI master circular number *SEBI/HO/CFD/PoD2/CIR/P/2023/120* dated July 11, 2023)

1. Name of listed entity/material Subsidiary: Yatharth Hospital and Trauma Care Services Limited
2. Details of the Statutory Auditor
 - a) Name: R.NAGPAL ASSOCIATES
 - b) Address: B-1/1018, Vasant Kunj, New Delhi-110070
 - c) Phone No. 9810252016
 - d) Email ID: rohit_mehra@rnaca.in
3. Details of Association with Listed Entity/material Subsidiary
 - a) Date on which the Statutory Auditor was appointed:
 - b) Date on which the terms of the Statutory auditor was scheduled to expire: Conclusion of 19th AGM to be held in 2026.
 - c) Prior to resignation, the latest audit report / limited review report submitted by the auditor and date of its submission. Limited review report for the Quarter ended 30th June 2025 dated 05th August 2025
4. Detailed reasons for resignation: Refer our resignation letter dated 05.08.2025
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).

None
6. In case of the information requested by the auditor was not provided, than following shall be disclosed:
 - a) Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation of circumstances beyond the control of the management.
 - b) Whether the lack of information would have significant impact on the financial statements/results.
 - c) Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limit review as laid down in SA705 (Revised)
 - d) Whether the lack of information was prevalent in the previous reported financial statement/results. If yes, on what basis the previous audit /limited review reports were issued.

Not applicable



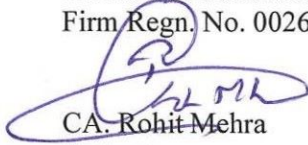
7. Any other facts relevant to the resignation: No

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 is no other material reason other than those provided above for resignation of my firm.*

Yours Sincerely,
For R. Nagpal Associates
Chartered Accountants
Firm Regn. No. 002626N


CA. Rohit Mehra

Partner
Membership No. 093910
Place: New Delhi
Dated: 05.08.2025



MAPSS AND COMPANY

CHARTERED ACCOUNTANTS

504-505, Chokhani Square, Sector 18, Noida-201301 (Uttar Pradesh)

Ph. 09289831177, 09810935043, e-mail:Virender.grover@gmail.com

To,
The Board of Directors
AKS Medical and Research Centre Private Limited
JA 108, DLF Tower A,
Jasola District Centre,
New Delhi - 110025.

Sub. : Resignation as Statutory Auditors of AKS Medical and Research Centre Private Limited

Dear Sirs,

We refer to our appointment as the Statutory Auditors of M/s AKS Medical and Research Centre Private Limited (the 'Company') pursuant to shareholders resolution passed at Annual General Meeting held on 31.08. 2022.

We refer to the company's decision of not accepting the revised fee proposal for the statutory audit of the Company, our earlier discussions and our communication dated 20th June, 2025, wherein we have expressed our concerns on the same. We understand that our request and the company's response has been suitably discussed with the Audit Committee.

We believe that the proposed remuneration will not be commensurate to the efforts that we would be incurring to conduct an audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India.

We have on 05th August 2025, discharged our obligations towards the company as we have concluded the Limited Review for the quarter ended June 2025 and have issued our limited review reports on the standalone financial results of the company for the quarter ended June 2025.

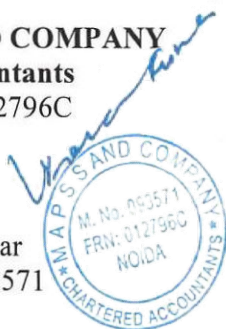
Accordingly, we are tendering our resignation as statutory auditors of your Company with immediate effect.

We thank the Company for the cooperation extended during our tenure as statutory auditor.

Thanking you,
Yours Sincerely,

For MAPSS AND COMPANY
Chartered Accountants
Firm Regn. No 012796C

CA Virender Kumar
Partner, M No 093571
Place: Noida
Date: 05.08.2025



MAPSS AND COMPANY

CHARTERED ACCOUNTANTS

504-505, Chokhani Square, Sector 18, Noida-201301 (Uttar Pradesh)

Ph. 09289831177, 09810935043, e-mail:Virender.grover@gmail.com

Annexure A: information to be obtained from statutory auditor upon resignation

(As per SEBI master circular number *SEBI/HO/CFD/ PoD2/CIR/P/2023/120* dated July 11, 2023)

1. Name of listed entity/material Subsidiary: AKS Medical & Research Centre Pvt. Ltd.
2. Details of the Statutory Auditor
 - a) Name: MAPSS and Company
 - b) Address: 504-505, Chokhani Square, Sector-18, Noida 201301
 - c) Phone No. 9810935043
 - d) Email ID: virender.grover@gmail.com
3. Details of Association with Listed Entity/material Subsidiary
 - a) Date on which the Statutory Auditor was appointed: 31-08-2022
 - b) Date on which the terms of the Statutory auditor was scheduled to expire: Conclusion of 17th AGM to be held in 2026.
 - c) Prior to resignation, the latest audit report / limited review report submitted by the auditor and date of its submission. Limited review report for the Quarter ended 30th June 2025 dated 04th August 2025
4. Detailed reasons for resignation: Refer our resignation letter dated 05.08.2025
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).

None
6. In case of the information requested by the auditor was not provided, than following shall be disclosed:
 - a) Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation of circumstances beyond the control of the management.
 - b) Whether the lack of information would have significant impact on the financial statements/results.
 - c) Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limit review as laid down in SA705 (Revised)
 - d) Whether the lack of information was prevalent in the previous reported financial statement/results. If yes, on what basis the previous audit /limited review reports were issued.

Not applicable



MAPSS AND COMPANY

CHARTERED ACCOUNTANTS

504-505, Chokhani Square, Sector 18, Noida-201301 (Uttar Pradesh)

Ph. 09289831177, 09810935043, e-mail:Virender.grover@gmail.com

7. Any other facts relevant to the resignation: No

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 is no other material reason other than those provided above for resignation of my firm.

Yours Sincerely,

For MAPSS AND COMPANY

Chartered Accountants

Firm Regn. No 012796C



CA Virender Kumar
Partner, M No 093571
Place: Noida
Date: 05.08.2025