



TEJNAKSH HEALTHCARE LIMITED

Regd. Office : Shop No. 1, Shivprasad Harihar Singh Compound, Jogeshwari East,
Caves Road, Pratap Nagar, Mumbai, Maharashtra - 400060

Head Office : Institute of Urology Sakri Raod, Dhule - 424001

CIN : L85100MH2008PLC179034, **E-mail :** Instituteofurology@gmail.com

Website : www.tejnaksh.com | **Tel. No.** 022-27454 2311, 02562 - 245322 / 245995

28th September 2025,

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Scrip Code: 539428

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Management

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the applicable provisions of the Companies Act, 2013, we hereby inform you that the members of the Company at the **18th Annual General Meeting of the Company held on Saturday, 27th September, 2025 at 3.00 p.m.** have approved the following:

1. **Appointment of CS Nandish Dave (Proprietor of N S Dave and Associates) as Secretarial Auditor** of the Company in accordance with the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

For, Tejnaksh Healthcare Limited

Dr. Ashish V. Rawandale
Managing Director
DIN:- 02005733

Brief Profile with respect to Appointment of M/s. N S Dave and Associates, (Prop. Nandish S Dave), Practicing Company Secretary as Secretarial Auditor

PARTICULARS	MR. NANDISH DAVE
Name of Firm	N S Dave and Associates
Proprietor / Partner	Mr. Nandish S. Dave, Proprietor
Occupation	Practicing Company Secretary
Membership No. / Certificate of Practice No.	A37176, 13946
Reason for the Change	Appointment
Term of Appointment	For Five Financial Year Commencing from FY 2025-26.
Appointed as	Secretarial Auditor
Peer Reviewed Firm	Yes (Peer Reviewed No. 1899)
Qualifications	<ul style="list-style-type: none"> • Company Secretary; • Master of Business Administration; • Bachelor of Commerce & Diploma in Taxation Laws & Practices.
Expertise	He is an associate member of Institute of Company Secretaries of India and having vast experience in the field of Corporate Law matters, Securities Law matters. Further, he has experience of more than ten years to serve Large and Medium size clients in several sectors in the area of Corporate Governance, Secretarial Services, Compliance, Secretarial Audit, etc.
Number of Shares held	Nil
Relationships with Directors and Key Managerial Personnel of the Company	Nil