



healthcare ltd.

March 23, 2019

To,
The Manager
Listing Department,
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Dear Sir/ Madam,

Trading Symbol: ZOTA

Sub: Outcome of Board Meeting held on Saturday, March 23, 2019

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors of the Company at their Meeting held on Saturday, March 23, 2019 at 11:00 A.M. at the registered office of the Company situated at Zota House, 2/896, Hira Modi Street, Sagram pura, Surat – 395002 have discussed and approved following:

1. Board has appointed M/s S. R. Somani & Co., Chartered Accountants, having firm registration no. 110367W as Statutory Auditor of the Company for the financial year 2018-19 until the conclusion of ensuring Annual General Meeting to fill the casual vacancy caused due to resignation of M/s D.S.M & Co., Chartered Accountant.

The Company shall also going to take members approval for appointment of M/s S. R. Somani & Co., Chartered Accountants, as Statutory Auditor of the Company. The brief profile of the M/s S. R. Somani & Co., Chartered Accountants, is enclosed herewith.

The Board meeting concluded at 12:10 P.M.

This is for your information and record.

Thanking you,

Yours faithfully,

For Zota Health Care Limited

Ashvin Variya
(Company Secretary & Compliance Officer)

Place: Surat



Registered Office :

Zota House, 2/896, Hira Modi Street,
Sagram pura, Surat - 395 002 | Ph: +91 261 2331601
Email: info@zotahealthcare.com
Web : www.zotahealthcare.com

Plant :

Plot no. 169, Surat Special Economic Zone,
Nr. Sachin Railway Station, Sachin,
Surat - 394 230 (Guj.) India
Ph: +91 261 2397122

Brief Profile of M/s S. R. Somani & Co., Chartered Accountants

| | |
|---------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Name of Auditor | M/s S. R. Somani & Co., Chartered Accountants |
| Firm Registration No. | 110367W |
| Teams of Appointment | For the financial year 2018-19 until the conclusion of ensuring Annual General Meeting to fill the casual vacancy caused due to resignation of M/s D.S.M & Co., Chartered Accountant. |
| Brief Profile of Auditor | <p>S. R. Somani & Co. was formed in 1981 as a Proprietary Concern of CA. Shashiranjan Somani. A believer in building businesses based on strong values of trust, integrity, knowledge and personalized service, he developed the firm from strength to strength. The strongest testimony of the firm's reputation and service lies in the fact that majority of their original clients are still with the firm today.</p> <p>S. R. Somani & Co. is a multi-faceted Chartered Accountant firm providing services in the fields of Internal Audits, Stock Audits, Management and Risk Advisory, Taxation, Statutory Audits, Financial Consultancy including Debt Syndication, Restructuring and Capital Raising for almost 32 years.</p> <p>S. R. Somani & Co. serving off more than 200 satisfied clients which include MNCs', Listed Companies, Public Sector Undertakings, Nationalized Banks, Co-op Banks, Private Limited Companies, Partnership Concerns, Sole Proprietorship Concerns and Trusts.</p> |

