

August 29, 2025

To,
Audit Committee
Sangani Hospitals Limited
Sainath Society, Opp. S.T., Keshod,
Gujarat-362220

Dear Sir,

Sub: Resignation letter of Statutory Auditors for FY 2025-26

We refer to our appointment of Statutory Auditors pursuant to shareholders resolution passed dated November 30, 2022 to hold office for a period of 5 consecutive years ending on March 31, 2026.

This is to inform you that due to pre occupation in other assignments and geographical disadvantages, we are not in the position to give time to conduct the audit of the Company. Accordingly, we are submitting herewith our resignation as Statutory Auditors of the Company with immediate effect.

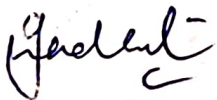
We therefore request you to treat this letter as resignation from the Statutory Auditors of the Company.

We also request you to consider making applicable declarations to the stock exchange as may be required under SEBI (Listing Obligations and Disclosure Requirements Regulations) 2015.

We thank the Company for the co-operation extended during the tenure as Statutory Auditor.

Thanking you,

For Kumbhat & Co. LLP
Chartered Accountants
FRN: 001609S/S000162



Gaurang C. Unadkat
Partner
Mem. No. 131708



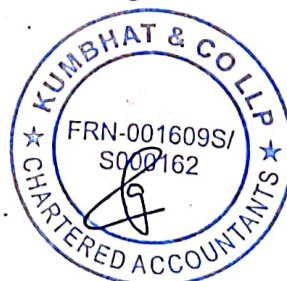
CC: Board of Directors

Annexure A

- 1 Name of the listed entity: **Sangani Hospitals Limited**
- 2 Details of the statutory auditor:
 - a. Name: **Kumbhat & Co. LLP**
 - b. Address: 812, 8th floor, Corporate Annexe, Sonawala Road, Goregaon €, Mumbai-400063
 - c. Phone number: 022- 60600094
 - d. Email: gaurang@kumbhatco.in
3. Details of association with the listed entity/ material subsidiary:
 - a Date on which the statutory auditor was appointed: **November 30, 2022**
 - b Date on which the term of the statutory auditor was scheduled to expire: **Conclusion on Company's Annual General Meeting to be held in Year 2026**
 - c Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.: **We have issued our Audit Report for the year ended on March 31, 2025 on dated May 30, 2025**
4. Detailed reasons for resignation: **Refer to resignation letter dated August 29, 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): **Nil**
6. In case the information requested by the auditor was not provided, then following shall be disclosed: **Nil**
 - 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 on the financial 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 the previous 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: **Nil**

Declaration

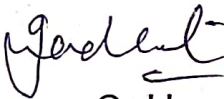
- 1 I We hereby confirm that the information given in this letter and its attachments is correct and complete.



2 I We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

For Kumbhat & Co. LLP
Chartered Accountants
FRN: 001609S/ S000162




Gaurang C. Unadkat
Partner
Mem. No. 131708

Date: 29th August, 2025
Place: Mumbai