

Looks Health Services Limited

CIN: L93030MH2011PLC222636

February 15, 2019

To,
The Manager - CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.

Ref.: Scrip Code - 534422

Sub: Brief Profile of Company Secretary

Dear Sir/Madam,

Pursuant to recommendation of Nomination & Remuneration committee, Mr. Deepesh Shah, a qualified company Secretary, has been appointed as Company Secretary and Compliance Officer, with effect from February 14, 2019.

Please refer Annexure I, for detailed Profile of Mr. Deepesh Shah as Company Secretary & Compliance Officer.

Kindly take the above on your record.

Thanking You,

Yours faithfully,

For Looks Health Services Limited


Pritesh Doshi
Director
DIN: 05155318



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Annexure I

Profile of Mr. Deepesh Shah

1. Name: Deepesh Shah
2. Contact No.: 9987061290
3. Email id: csdeepeshshah@gmail.com
4. Address: B/503, Shree Sai tower, 150 feet road, behind palmavati nagar, 'Bnayanber' (west), Mumbai - 401101.
5. Educational Qualification:
 - Company Secretary from Institute of Company Secretaries of India.
 - Bachelor in Commerce from University of Mumbai.

Dshah