

Looks Health Services Limited

CIN: L93030MH2011PLC222636

Date: January 21, 2026

To,

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001.
Scrip Code-534422

Sub.: Receipt of No-objection Certificate from BSE for Reclassification under Regulation 31A of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the company has received No-objection Certificate from BSE Limited for reclassification for the following promoters, forming part of Promoter Group to be categorized as Public Category and accordingly they will not form part of Promoter and Promoter Group, subject to approval of members in their meeting.

Sr. No.	Name of the Promoters
1.	Mr. Pritesh Champalal Doshi
2.	Maxgainz Finserve Private Limited

The copy of the No-objection Certificate received from BSE Limited is attached herewith.

We request you to kindly take the same on your record.

Thanking you.

Yours faithfully,

For Looks Health Services Limited

Monika Joshi
Whole Time Director
DIN: 10652494

Registered Office: 35, Floor-2, Plot-3/5, Seth Lalji Dayal Building, Dadi Seth Agiary Lane, Malharrao Wadi, Kalbadevi, Mumbai, Maharashtra, 400002.

Tel No. 8099569519; Email: lookshealthserv@gmail.com; Website: www.looksclinic.in

LIST/COMP/KR/681/2025-26

January 20, 2026

The Company Secretary/ Compliance Officer

Looks Health Services Limited

35 Floor 2 Plot 3 and 5 Seth Lalji Dayal Building,
 Dadi Seth Agiary Lane Malharrao wadi, Kalbadevi,
 Mumbai, Maharashtra, India, 400002.

Subject: No-objection for reclassification of Promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is in reference to your application dated December 03, 2025, requesting no-objection for the reclassification of promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the submission made by the Listed Entity, the Exchange grants no-objection for the reclassification request dated December 03, 2025, for the following promoter(s) in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Promoter(s) / Promoter(s) Group
1.	PRITESH CHAMPALAL DOSHI
2.	MAXGAINZ FINSERVE PRIVATE LIMITED

You are required to ensure compliance with subsequent relevant disclosures of material events related to this reclassification, in accordance with the applicable provisions of Regulation 31A of SEBI (LODR) Regulations, 2015.

Yours faithfully,



Jayshree Soni
 Deputy Vice President
 Listing Compliance



K. N. Rathi
 Deputy Manager
 Listing Compliance

Reclassification of Promoters: Looks Health Services Limited