

Date: February 09, 2024

To
BSE Limited
P.J. Towers, Dalal Street,
Mumbai-400001

Sub: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: BSE Scrip Code-531357

In Compliance with regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that on the recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company in their meeting held on Friday, February 09, 2024 has appointed Mr. Parth Patel (DIN: 10345128) and Mr. MohammadrazaMakrani (DIN: 10335547) as an Additional Director under the category of Independent Director Non-Executive with effect from February 09, 2024, 2023, subject to the approval of Shareholders.

Mr. Parth Patel (DIN: 10345128) and Mr. MohammadrazaMakrani (DIN: 10335547) will be a Non-Executive, Independent Director and he is not related to the Promoter or Promoter Group and fulfills the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations.

Further as per the requirement of the Circular No. List/Comp/14/2018-19 dated 20th June, 2018 issued by BSE on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies we hereby affirm that the Directors being appointed are not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

The details required under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in the enclosed Annexure-I

The Board Meeting held on February 09, 2024 commenced atp.m. and concluded at p.m.

Kindly take the same on records.

Thanking you, Yours faithfully

For, EvexiaLifecare Limited

JAYESHKUMAR
RAICHANDBHAI THAKKAR

Digitally signed by JAYESHKUMAR
RAICHANDBHAI THAKKAR
Date: 2024.02.09 19:32:11 +05'30'

Jayesh Raichandbhai Thakkar
Managing Director
(DIN: 01631093)

Details of disclosure as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Appointment of Independent Directors in the Category of Non-Promoter Non-Executive Director of the Company.

Sr. No.	Details of events that need to be provided	Information of such event(s)	
		Mr. MohammadrazaMakrani(DIN: 10335547)	Mr. Parth Patel (DIN: 10345128)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. MohammadrazaMakrani (DIN: 10335547) as Independent Director in the category of Non-promoter, Non- Executive Independent Director in the Company with effect from February 09, 2024	Appointment of Mr. Parth Patel (DIN: 10345128) as Independent Director in the category of Non-promoter, Non- Executive Independent Director in the Company with effect from February 09, 2024
2	Date of appointment and terms of appointment;	The Board on the recommendation of the Nomination & Remuneration Committee have appointed Mr. MohammadrazaMakrani as an Additional Director under the category of Independent Director of the Company for a term of 5 (five) years with effect from February 09, 2024, subject to the approval of the Shareholders.	The Board on the recommendation of the Nomination & Remuneration Committee have appointed Mr. Parth Patel as an as an Additional Director under the category of Independent Director of the Company for a term of 5 (five) years with effect from February 09, 2024, subject to the approval of the Shareholders.
3	Brief Profile (in case of appointment);	Mr. MohammadrazaMakrani is Diploma in Civil Engineering. He is currently in the field of Cinematography and has total experience of 8 years.	Mr. Parth Patel is Diploma in Automobile Engineering. He is currently handling the Family owned Business.
4.	Disclosure of relationships between directors.	Mr. MohammadrazaMakrani is not related to any Director or KMP and Promoters of the company.	Mr. Parth Patel is not related to any Director or KMP and Promoters of the company.
5.	Shareholding, if any in the Company.	Mr. MohammadrazaMakrani is not holding any equity shares of the Company as on date.	Mr. Parth Patel is not holding any equity shares of the Company as on date.