

Date: 08.02.2024

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

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Cessation as Additional Director**

Dear Sir/Madam,

Pursuant to the Regulation 30 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), We would like to inform you that Mr. Parth Patel (DIN: 10345128) and Mr. Mohammadraza Makrani (DIN: 10335547) were appointed as Additional Independent Directors by the Board of Directors in their meeting held on November 09, 2023.

Further as per Regulation 17(1C) of SEBI LODR Regulation, 2015, the company was required to obtain approval of shareholders within the period of 3 months from the date of appointment, however the Company was unable to obtain shareholders approvals till February 08, 2024, hence tenure of Mr. Parth Patel (DIN: 10345128) and Mr. Mohammadraza Makrani (DIN: 10335547) as an Additional Directors of the Company is expired from the closing business hours on February 08, and hence ceased to be the Additional Directors of the Company thereafter.

The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7 of Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/ 4/2015 dated September 9, 2015 is enclosed herewith as Annexure-I.

Kindly take the same on records.

Thanking you,  
Yours faithfully,

**For, Evexia Lifecare Limited**

JAYESHKUMAR  
RAICHANDBHAI  
THAKKAR

Digitally signed by  
JAYESHKUMAR RAICHANDBHAI  
THAKKAR  
Date: 2024.02.08 14:40:28 +05'30'

**Jayesh Raichandbhai Thakkar**  
**Chairman & Managing Director**  
**(DIN: 01631093)**

## Annexure-I

Details of disclosure as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Details of events that need to be provided	Information of such event(s)	
		Mr. Parth Patel (DIN: 10345128)	Mr. Mohammadraza Makrani (DIN: 10335547)
1	Reason for change viz. appointment, resignation, removal, death or Otherwise-Completion of their terms;	Retirement due to Completion of Tenure as an Additional Director	Retirement due to Completion of Tenure as an Additional Director
2	Date of appointment/ Cessation and terms of appointment;	Completion of Tenure as an Additional Director with effect from end of day on February 08, 2024.  Terms of Appointment: Not Applicable	Completion of Tenure as an Additional Director with effect from end of day on February 08, 2024.  Terms of Appointment: Not Applicable
3	Brief Profile (in case of appointment);	Not Applicable	Not Applicable
4	Disclosure of relationships between directors. (in case of Appointment)	Not Applicable	Not Applicable