

Date: 27<sup>th</sup> January, 2024

To,  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai - 400 001.

**Sub.: INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015.**

Script code: 524444

Dear Sir/Madam,

We hereby inform you that the Company has received the resignation of Ms. Parul Samalia (ACS: 20246) from the office of Company Secretary & Compliance Officer of the Company from the closure business hours on January 27, 2024 and the same has been accepted by the Company on January 27, 2024. The Company will take note of it in upcoming Board Meeting.

The details as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI Circular CIR/CFD /CMD/4/2015, dated September 09, 2015 and Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as below:

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for Change viz. <del>appointment, Resignation, removal, death or otherwise</del>	Ms. Parul Samalia has tendered her resignation from the office of Company Secretary & Compliance Officer with from the closing business hours on January 27, 2024.
2.	date of <del>appointment/re-appointment/cessation</del> (as applicable) & <del>term of appointment/re-appointment</del>	January 27, 2024
3.	brief profile(in case of appointment):	Not Applicable
4.	disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

In compliance with sub-clause (7C) under Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Notice of resignation along with detailed reasons for the resignation as received from Ms. Parul Samalia is attached herewith

You are requested to take the above information on your record.

Thanking you  
Yours faithfully,

**For EVEXIA LIFECARE LIMITED**

JAYESHKUMAR RAICHANDBHAI THAKKAR  
Digitally signed by JAYESHKUMAR RAICHANDBHAI THAKKAR  
Date: 2024.01.27 15:50:02 +05'30'

**JAYESH R. THAKKAR**  
**MANAGING DIRECTOR**  
**DIN: - 01631093**



Date:27<sup>th</sup> January,2024

To,

**Shri Jayeshbhai Thakkar,  
Chairman & Managing Director,  
Evexia Lifecare Limited,  
Vadodara.**

**Subject: Resignation from the post of Company Secretary and Compliance Officer.**

**Respected Sir**

This is to inform you that due to unavoidable circumstances I am unable to continue my services with your organization. Hence I tender my resignation which may kindly be accepted with immediate effect.

I take this opportunity to express my thanks to the management and colleagues for the support given during my short tenure.

Kindly provide me a copy of accepted resignation and form DIR-12 filed with Registrar of Companies.

**Thanks & Regards**

*Parul Samalia*

**Parul Samalia  
Company Secretary & Compliance Officer  
M No A20246**

*Accepted*



*28/1/2024*