

Date:09<sup>th</sup> February, 2024

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

Dear Sir/Madam,

**Sub: Outcome of the Eighth (08/2023-24) Board Meeting of the Directors**  
**BSE Code: 524444**

Dear Sir,

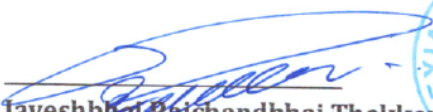
This is to inform you that pursuant to the Regulation 30, any other Regulation of SEBI(Listing Obligations and Disclosure Requirements)Regulations,2015 that the meeting of the Board of Directors of the Company was held on Friday, February09, 2024at the Registered Office of the company situated at Tundav, Anjesar Road, Village –Savli,Dist-Vadodara, Vadodara- 391775, Gujarat which commenced at 6:30 P.M. and concluded at 7:10P.M.In that meeting the Board has:

- 1) Considered and approved the Un-Audited Financial Results of the Company(Standalone and Consolidated) for the Quarter and Nine months ended 31<sup>st</sup> December,2023along with limited review report as per regulation 33 of SEBI(LODR) Regulations,2015;
- 2) Taken note of cessation of Ms. Parul Samalia (ACS: 20246) as Company Secretary & Compliance Officer of the Company with effect from 20<sup>th</sup> January, 2024;
- 3) Taken note cessation of Mr. Mohammad raza Makrani (DIN: 10335547) and Mr. Parth Patel (DIN: 10345128) as an additional directors of the Company due to non-fulfilment of requirement of Regulation 17(1C) of SEBI LODR Regulation, 2015, which requires to obtain approval of shareholders within the period of 3 months from the date of appointment.The necessary disclosure has already been filed with the exchange on February 08, 2024
- 4) Considered and Appointed Mr. Mohammad raza Makrani (DIN: 10335547)as an Additional Director under the Category Non Executive – Independent Directorseffective from February 9,2024, subject to necessary approval;
- 5) Considered and Appointed Mr. Parth Patel (DIN: 10345128) as an Additional Directorunder the Category Non Executive – Independent Director effective from February 9, 2024, subject to necessary approval;
- 6) Considered and decided to appointM/s. Accurate Securities and Registry Private Limited, as Registrar and Share TransferAgent (RTA) in place of M/s Link Intime India Private Limited ("LinkIntime"), existing Registrar andShare Transfer Agent (RTA).

You are requested to take the same on your record.

Thanking you,  
Yours faithfully

**For Evexia Lifecare Limited**

  
**Jayeshbhai Raichandbhai Thakkar**  
**Chairman & Managing Director**  
**DIN: 01631093**

