

To,

Date: 14.08.2023

BSE Ltd.

Floor 25, P. J. Towers
Dalal Street,
Mumbai - 400 001

Dear Sir/Mam,

Sub: Outcome of Fourth (04/2023-24) Meeting of the Board of Directors.

BSE Scrip Code: 524444

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. on **Monday, 14th August, 2023**, at the Registered Office of the Company at Tundav Anjesar Road, Village – Tundav, Tal – Savli, Vadodara – 391775, Gujarat, which commenced at 6:30 P.M. and concluded at 7:25 P.M. has inter alia, decided the following business;

- 1) Considered and taken note of the resignation of M/S. Manoj Sahu & Co, as the Statutory Auditor of the Company w.e.f. 14.08.2023.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For, Evexia Lifecare Limited

JAYESHKUMAR Digitally signed by
JAYESHKUMAR
RAICHANDBHAI THAKKAR
Date: 2023.08.14 19:34:03
+05'30'

Jayeshbhai Raichandbhai Thakkar
Managing Director
(DIN: 01631093)

Encl: Resignation Letter



M Sahu & CO.

Chartered Accountants

521 K10 Grand Behind Atlantis K10
Sarabhai Capmus Vadodara-390023.

Date: August 14, 2023

To
Board of Directors,
Evexia Lifecare Limited,
Tundav Anjesar Road, Vill - Tundav,
Tal - Savli, Vadodara-391775, Gujarat

Sub: Resignation from the office of Statutory Auditor of the Company

Dear Sir,

We refer to appointment of Our Firm as Statutory Auditor of your Company pursuant to Shareholders Resolution dated, September 28, 2019 to hold the office for a period of 5 years till the conclusion of Annual General Meeting of the Company to be held for the year ended on March 31, 2024.

It is to be noted that we had approached to your Company to increase our Audit Fee for the remaining period as an Auditor and it was being communicated by your Company that looking to current financial and business condition any increase in audit fee couldn't be considered and therefore In view of the above, and as discussed and agreed with the management, we express our inability to continue as Statutory Auditor of the Company.

As per the requirement of the Companies Act, 2013, we shall be forwarding the copy of ADT-3 as once the same get filed with ROC, in due course.

Please find attached in Annexure A, the information to be obtained by the Company from the auditors for the resignation as required by SEBI Circular CIR/CFD/CMD1/114/2019 dated October 18, 2019.

We thank the members of the Board for their cooperation during our tenure as Statutory Auditors.

Thanking You,

Yours truly,

For, M/s. M Sahu & Co,
Chartered Accountants
FRN: 130001W



Partner (Manojkumar Sahu)
M.No. 132623



M Sahu & CO.

Chartered Accountants

521 K10 Grand Behind Atlantis K10
Sarabhai Campus Vadodara-390023.

FORMAT OF INFORMATION TO BE OBTAINED FROM THE STATUTORY AUDITOR UPON RESIGNATION

1.	Name of the listed entity/ material subsidiary	Evexia Lifecare Limited
2.	Details of the statutory auditor:	
	a. Name:	M Sahu & Co
	b. Address:	521, K10 Grand, Near Genda Circle, Vadodara, Gujarat
	c. Phone Number:	9099094500
	d. Email:	manoj@msahu.co.in
3.	Details of association with the listed entity/ material subsidiary:	
	a. Date on which the statutory auditor was appointed:	September 28, 2019
	b. Date on which the term of the statutory auditor was scheduled to expire:	Conclusion of the Company's Annual General Meeting to be held in the year 2024.
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	Limited Review Report for the quarter ended on June 30, 2023.
4.	Detailed reasons for resignation:	we had approached to your Company to increase our Audit Fee for the remaining period as an Auditor and it was being communicated by your Company that looking to current financial and business condition any increase in audit fee couldn't be considered and therefore In view of the above, and as discussed and agreed with the management, we express our inability to continue as Statutory Auditor of the Company.
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not applicable
6.	In case the information requested by the auditor was not provided, then following shall be disclosed:	
	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	Not applicable



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	b. Whether the lack of information would have significant impact on the financial statements/results.	Not applicable
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	Not applicable
	d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	Not applicable
7.	Any other facts relevant to the resignation:	None

Declaration

1. I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.

2. I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

For, M/s. M Sahu & Co,
Chartered Accountants
FRN: 130001W



Partner (Manojkumar Sahu)
M.No. 132623