

**June 22, 2024**

To,  
BSE limited.  
2<sup>nd</sup> Floor, P.] Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir/Madam,

**Scrip Code: 524444**

**Subject: Appointment of Company Secretary & Compliance officer**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange that the Board of Directors in their Meeting held today has approved the appointment of Mr. Jay Deepak Hingorani, A74166 as a Company Secretary & Compliance Officer w.e.f. June 22, 2024.

The details of disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in the enclosed in Annexure-I.

The Meeting started at 12:30 pm and concluded at 01:00 pm

Kindly take the same on your records.

Thanking You,

**For Evexia Lifecare Limited**

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**JAYESHBHAI R. THAKKAR**  
**MANAGING DIRECTOR**  
**DIN: 01631093**

The brief details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

| Sr. No. | Details of events that need to be provided   | Information of such event(s)  |
|---------|--|---|
| 1.      | Reason for Change viz. appointment, Resignation, removal, death or otherwise   | Appointment of Mr. Jay Deepak Hingorani, as a Company Secretary   |
| 2.      | date of appointment/ <del>re-appointment</del> / <del>cessation</del> (as applicable) & <del>term of appointment</del> / <del>re-appointment</del> | Jay Deepak Hingorani was appointed as Company Secretary & Compliance Officer of the Company w.e.f. June 22, 2024  |
| 3.      | brief profile (in case of appointment)   | Mr. Jay Deepak Hingorani, is an Associate member of The Institute of Company Secretaries of India (ICSI) having membership number A74166.<br><br>Besides Company Secretary, he is holding degree of Bachelors of Commerce (B.com) |
| 4.      | disclosure of relationships between directors (in case of appointment of a director)   | N.A.  |