

RAYMED LABS LIMITED

CIN: L24111UP1992PLC014240

Reg. off.- C-273, Sector-63 Noida, Gautam Buddha Nagar, Uttar Pradesh, 201301

Website- www.raymedlab.com

E-mail- raymedlabsltd@gmail.com, Phone no. - 0120-2426900, 9412700300

Date: 06.11.2024

To,
Head Listing Compliance,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Security Code: 531207

Sub: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

We would like to inform that the Board of Directors in their meeting held on **Wednesday, 06th November, 2024** (commenced at **04:00 P.M.** and concluded at **05:25 P.M.**) has inter alia approved and passed the following resolutions:

1. Based on the recommendation of Nomination and Remuneration Committee considered and approved the appointment of **Mr. Nishant Nathmal Bajaj** (DIN: 06634036) as an Additional (Category: Non-Executive) Director w.e.f. November 06, 2024, vide his consent letter dated *October 28, 2024*, subject to shareholders approval in the General Meeting.

Further details in compliance of Regulation 30 read with Schedule III Para A (7) of Part A of the Listing Regulations and SEBI Master Circular Dated July 13, 2023 is given in "**Annexure A**".

Disclosures under Regulation 7 (1) (b) read with Regulation 6(2) of SEBI (Prevention of Insider Trading) Regulations, 2015 received from Mr. Nishant Nathmal Bajaj is attached herewith.

2. Based on the recommendation of Nomination and Remuneration Committee, considered and approved the appointment of **Ms. Roshni Kapshiwal (ICSI Membership No.A73894)** as a Company Secretary & Compliance Officer of the Company **w.e.f. 06th November, 2024** designated as the Key Managerial Personnel pursuant to the provisions of Section 203 of the Companies Act, 2013 and Compliance Officer under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further in compliance of Regulation 30 read with Schedule III Para A (7) of Part A of the Listing Regulations and SEBI Master Circular Dated July 13, 2023 is given in "**Annexure-B**".

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Disclosure under Regulation 7 (1) (b) of SEBI (Prevention of Insider Trading) Regulations, 2015 received from Ms. Roshni Kapsiwal is attached herewith.

For Raymed Labs Limited

AJAI GOYAL Digitally signed
by AJAI GOYAL
Date: 2024.11.06
17:56:10 +05'30'

Ajai Goyal
Wholetime Director
DIN: 02636418

Place: Noida

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Annexure-A

Information pursuant to Regulation 30 read with Schedule III - Para A (7) of Part A of the Listing Regulations and SEBI Master Circular Dated July 11, 2023 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Information of such event
1.	Reason for Change viz, appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Nishant Nathmal Bajaj as Additional (Category: Non-Executive) Director of the Company.
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Appointed w.e.f. 06.11.2024
3.	Brief Profile (in case of appointment)	<p>Nishant Bajaj is a Law Graduate from Mumbai University, Bachelor of Commerce, and a Member of the Institute of Company Secretaries of India (ICSI). Nishant is a Corporate Law Consultant and a Trainer.</p> <p>Nishant Bajaj is a Practicing Company Secretary with the name Nishant Bajaj & Associates, Mumbai. Since then he is working in the legal and secretarial vertical. Nishant is having vast experience in handling and advising on various company law and corporate law matters including incorporation of company, IPO, Rights Issue, Preferential Issues of securities, Board, Committees and shareholders meetings, mergers, amalgamations and restructuring of companies, certification & filing of various forms, returns and other documents with MCA, ROC, SEBI & Stock Exchanges.</p>
4.	Disclosure of relationships (in case of appointment/re-appointment)	Mr. Nishant Nathmal Bajaj is not related to any of the Directors & KMPs on the Board.
In Compliance with SEBI Letter dated June 14, 2018, Mr. Nishant Nathmal Bajaj is not debarred from holding the office by virtue of any SEBI order or any other authority.		

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Annexure-B

Information pursuant to Regulation 30 read with Schedule III - Para A (7) of Part A of the Listing Regulations and SEBI Master Circular Dated July 11, 2023 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Information of such event
1.	Reason for Change viz, appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Ms. Roshni Kapshiwal as a Company Secretary & Compliance Officer of the Company
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Appointed w.e.f. 06.11.2024
3.	Brief Profile (in case of appointment)	Ms. Roshni Kapshiwal, an Associate member of The Institute of Company Secretaries of India and a Graduate from Amravati University. She has an experience in Company Law, Corporate Governance matters. She has experience in managing secretarial functions & compliance matters ensuring that the Company complies and operates in accordance with statutory & legal provisions.
4.	Disclosure of relationships (in case of appointment/re-appointment)	Ms. Roshni Kapshiwal is not related to any of the Directors & KMPs on the Board.

FORM B

[Regulation 7 (1) (b) read with Regulation 6(2)-Disclosure on becoming a Key Managerial Personnel/Director/Promoter/Member of the promoter group]

Name of the company: **RAYMED LABS LIMITED**
 ISIN of the company: **INE741C01017**

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Name, PAN No., CIN/DIN & Address with contact as.	Category of Person (KMP / Director or Promoter or member of the promoter group/ Immediate relative to/others, etc.)	Date of appointment of Director /KMP OR Date of becoming Promoter/ member of the promoter group	Securities held at the time of appointment of KMP/Director or upon becoming Promoter or member of the promoter group		% of Shareholding
			Type of security (For e.g. -Shares, Warrants, Convertible Debentures etc.)	No.	
(1)	(2)	(3)	(4)	(5)	(6)
Name: Nishant Nathmal Baja PAN: AMPPB7736F Address: C-1205, Kanika Levels, Rani Sati Marg, Opp. Passport Office, Malad (East), Mumbai, 400097 Contact: 7738669898	Non-Executive	06.11.2024	Equity Shares	83584	1.96

Details of Open Interest (OI) in derivatives on the securities of the company held on appointment of KMP or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Open Interest of the Future contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group			Open Interest of the Option Contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group		
Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms	Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms
NA	NA	NA	NA	NA	NA



Name & Signature: Nishant Nathmal Bajaj

Designation: Additional Non-Executive Director

Date: 06.11.2024
Place: Noida



FORM B

[Regulation 7 (1) (b) read with Regulation 6(2)-Disclosure on becoming a Key Managerial Personnel/Director/Promoter/Member of the promoter group]

Name of the company: **RAYMEI LABS LIMITED**
 ISIN of the company: **INE741C01017**

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Name, PAN No., CIN/DIN & Address with contact as.	Category of Person (KMP / Director or Promoter or member of the promoter group/ Immediate relative to, others, etc.)	Date of appointment of Director /KMP OR Date of becoming Promoter/ member of the promoter group	Securities held at the time of appointment of KMP/Director or upon becoming Promoter or member of the promoter group		% of Shareholding
			Type of security (For e.g. -Shares, Warrants, Convertible Debentures etc.)	No.	
(1)	(2)	(3)	(4)	(5)	(6)
Name: Roshni Kapshiwal PAN: ESRPK4013C Address: Old Radhakishan Near Lady Harcing, Akola, Maharashtra, 444001 Contact: 7720930242	Company Secretary	06.11.2024	Nil	N.A	N.A



Details of Open Interest (OI) in derivatives on the securities of the company held on appointment of KMP or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Open Interest of the Future contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group			Open Interest of the Option Contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group		
Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms	Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms
NA	NA	NA	NA	NA	NA



Name & Signature: Roshni Kashiwal

Designation: Company Secretary

Date: 06.11.2024

Place: Noida