

# RAYMED LABS LIMITED

CIN: L24111UP1992PLC014240

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

Website- [www.raymedlab.com](http://www.raymedlab.com)

E-mail- [raymedlabsltd@gmail.com](mailto:raymedlabsltd@gmail.com), Phone no. - 0120-2426900, 9412700300

---

The Head- Listing Compliance

Date: 23.08.2024

**BSE Limited,**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Fort Mumbai- 400001

**Security Code: 531207**

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015- Resignation of Company Secretary & Compliance Officer**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform you that the Board of Directors of the Company in their Meeting held today i.e. **Friday, August 23, 2024** (Commenced at 06:00 P.M. and Concluded at 06:50 P.M.) has approved inter-alia, the following:

1. Took note of the resignation of **Ms. Shreya Dave (bearing ICSI Membership No. A70197)** as Company Secretary and Compliance Officer, vide her resignation letter dated 23.08.2024.

Further, in compliance with the Listing Regulations, please find enclosed herewith following Annexure (s):-

- a) The details required under Regulation 30 read with Schedule III - Para A(7) of Part A of the Listing Regulations and SEBI Master Circular Dated July 13, 2023 are given in "**Annexure A**";
  - b) Resignation letter as received from Ms. Shreya Dave dated August 23, 2024 required under Regulation 30 read with Schedule III - Para A (7C) of Part A of the Listing Regulations.
2. Change in Authorised person to determine materiality of events/information pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**enclosed as Annexure-B**)

**For and on Behalf of the Board of Directors**

**Raymed Labs Limited**

**Ajai Goyal**

**Whole-Time Director**

**DIN: 02636418**

**Place: Noida**

# RAYMED LABS LIMITED

CIN: L24111UP1992PLC014240

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

Website- [www.raymedlab.com](http://www.raymedlab.com)

E-mail- [raymedlabsltd@gmail.com](mailto:raymedlabsltd@gmail.com), Phone no. - 0120-2426900, 9412700300

---

**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**

## Annexure-A

Sr. No.	Particulars	Disclosures
1.	Reason for Change viz, <del>appointment, re-appointment, resignation, removal, death</del> or otherwise	Resignation of Ms. Shreya Dave from the post of the Company Secretary & Compliance Officer of the Company due to her personal exigencies.
2.	Date of <del>appointment/re-appointment/</del> cessation (as applicable) & <del>term of</del> <del>appointment/re-appointment</del>	Resignation will take effect from August 23, 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of Directors)	Not Applicable

# RAYMED LABS LIMITED

CIN: L24111UP1992PLC014240

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

Website- [www.raymedlab.com](http://www.raymedlab.com)

E-mail- [raymedlabsltd@gmail.com](mailto:raymedlabsltd@gmail.com), Phone no. - 0120-2426900, 9412700300

---

## Annexure-B

**Key Managerial Personnel of the Company are severally authorized for the purpose of determining the materiality of an event or information and for making the disclosures to the Stock Exchange(s):**

S. No.	Name of Key Managerial Personnel	Designation	Details of Contact
1	Mr. Ajai Goyal	Whole Time Director	F 7/7, 4th Floor, DLF City Phase 1, Opposite F Block, Community Center, Arjun Marg, Sector 26A, Chakarpur, Gurgaon, Haryana-122002 <b>Contact No.:</b> +91-9412700300 <b>Email:</b> <a href="mailto:raymedlabsltd@gmail.com">raymedlabsltd@gmail.com</a>

The above information is also being disclosed on the website of the Company

[www.raymedlab.com](http://www.raymedlab.com)

Date: 23.08.2024

**The Board of Directors,  
Raymed Labs Limited  
C-273, Noida, Sector 63,  
Gautam Buddha Nagar,  
Uttar Pradesh, 201301**


Subject – Resignation from the Post of the Company Secretary & Compliance Officer

I, **Shreya Dave**, D/o **Mr. Sanjay Dave**, hereby tender my resignation from the post of Company Secretary & Compliance Officer of the company with immediate effect due to some personal exigencies.

I request the Board of Directors of the company to relieve me from the duties of Company Secretary & Compliance Officer of the Company.

Kindly accept my resignation and arrange to file necessary documents and e-forms with the Registrar of Companies.

Thanking you,  
Yours Sincerely



**Shreya Dave**  
Company Secretary & Compliance Officer  
M.No. -A70197  
E CSIN No.:RA070197E000010137