



CIN: L24100MH1988PLC343805

Reg. Office : Office No.9, K Raheja Prime Sagbaug Road,
Marol, Andheri (East), Mumbai - 400059

info@remediumlifecare.com

+91 8433895251



REEDIUM LIFECARE LTD.
(Formerly known as "Roxy Exports Limited")

January 04, 2025

To,
Listing Compliance Department
BSE Ltd.
P. J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 539561 / REMLIFE

Sub: Disclosure of Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you about the following changes in composition of the Board:

(a) Ms. Seema Sanei (DIN: 10549952), has tendered her resignation as an Independent Director of the Company, with effect from closure of business hours on 03rd January, 2025, citing pre-occupation and other personal commitments. Consequently, She shall also cease to be a Chairman of the Nomination and Remuneration Committee and Risk Management Committee of the Company.

(b) Mr. Pratik Shah (DIN: 06809235), has tendered his resignation as the Independent Director of the Company, with effect from closure of business hours on 03rd January, 2025 citing pre-occupation and other personal commitments. Consequently, he shall also cease to be Member of the Stakeholders Relationship, Committee(s) of the Company.

The letter(s) of resignation received from Ms. Seema Sanei and Mr. Pratik Shah, respectively are enclosed herewith.

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith.





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**Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI
(Listing Obligations and Disclosure Requirements) Regulations 2015**

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 (cessation due to tenure completion)	<ul style="list-style-type: none">Resignation of Ms. Seema Sanei (DIN: 10549952), as the Independent Director of the Company, with effect from closure of business hours on 03rd January, 2025.Resignation of Mr. Pratik Shah (DIN: 06809235) as the Independent Director of the Company, with effect from closure of business hours on 03rd January, 2025.
2.	Date of Appointment/ Cessation & Term of Appointment/Completion of Tenure	Close of business hours on 03 rd January, 2025.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Information as required pursuant to BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018.	Not Applicable
Additional Information in case of resignation of an Independent Directors		
6.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.
7.	Names of listed entities in which the resigning Director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Ms. Seema Sanei and Mr. Pratik Shah has further confirmed that there is no other material reason for her resignation other than that mentioned in his Resignation letter.





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We request you to kindly take the above on record.

Thanking you

Yours faithfully,

For Remedium Lifecare Limited

Neeraj Yadav
Company Secretary & Compliance Officer

Encl: As above.



03rd January, 2025.

The Board of Directors,
Remedium Lifecare Limited.
Office No.9, K. Raheja Prime Sagbaug Road,
Marol, Andheri (East), Mumbai-400059

Dear Sir/Madam,

Subject: Resignation as an Independent Director of the Company.

This is to inform the Board that due to my pre-occupation and other personal commitments, I hereby tender my resignation as an Independent Director of the Company with effect from close of business hours on 03rd January, 2025.. Consequently, I will also be stepping down as the Chairman of the Stakeholders Relationship Committee of the Company.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

Please find below the list indicating category of my directorship and membership of the Board Committees in the other listed entities before the resignation becoming effective:

Sr. No.	Name of the Listed Entity	Category of Directorship	Membership of Board Committee
	Not Applicable		

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Independent Director of the Company.



Pratik Shah
DIN: 06809235

SEEMA SANEI

Plam Complex, Palm Spring Building,

Wing E, Flat No. 801, Malad (w), Mumbai – 400 064

Mob: 9769282380; e mail : seema.lohia123@gmail.com

3rd January, 2025

The Board of Directors of

Remedium Lifecare Ltd

Office No.9, K Raheja Prime, Marol Industrial Estate,

Sagbaug Road, Marol, Andheri East, Marol Naka,

Mumbai – 400059, Maharashtra, India

Dear Sir/ Madam,

Subject: Resignation as an Independent Director of the Company

This is to inform the Board that due to my pre – occupation and other personal commitments, I hereby tender my resignation as an Independent Director of the Company with effect from the close of business hours on 3rd January, 2025. Consequently, I will also be stepping down as Member of the Committees of the Company.

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Independent Director of the Company.

Regards,

Seema Sanei

Seema Sanei
DIN: 10549952