

RAYMED LABS LIMITED

CIN: L24111UP1992PLC014240

Reg.off.- C- 273 , C block , sector 63, Gautam Buddha Nagar, Noida, Uttar Pradesh, India, 201301, Website- www.raymedlab.com
Email- raymedlabs@rediffmail.com, Phone no. 7738669898

To

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

SCRIP CODE: 531207

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform Exchange that Ms. Poonam Sharma and Mr. Harsh Prabhakar has resigned from the post of Independent Director w.e.f. 30th January, 2025. The brief details of information as required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the said matter is enclosed.

Kindly take the same on records.

Thanking you

FOR RAYMED LABS LIMITED

(Prashant Nathmal Bajaj)

Director

DIN: 06634046

Date: 30th January, 2025

Place: Mumbai

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Annexure- A

Sr No	Particulars	Details
1	Name	Ms. Poonam Sharma
2	Reason for change	Resignation due to personal reasons
3	Date of cessation	30 th January, 2025
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment)	Not Applicable
6	Letter of Resignation along with detailed reason for resignation	Attached
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship & membership of board committees	None
8	Confirmation that there is no other material reasons other than those provided	Ms. Poonam Sharma has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

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Annexure- B

Sr No	Particulars	Details
1	Name	Mr. Harsh Prabhakar
2	Reason for change	Resignation due to personal reasons
3	Date of cessation	30 th January, 2025
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment)	Not Applicable
6	Letter of Resignation along with detailed reason for resignation	Attached
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship & membership of board committees	None
8	Confirmation that there is no other material reasons other than those provided	Mr. Harsh Prabhakar has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

Date: 30.01.2025

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

Subject – Resignation from the Post of Independent Director of the Company

Dear Sir,

With reference to above captioned subject, I hereby tender my resignation from the Post of the Director of the Company due to some personal exigencies

Hence, I request the Board members to kindly accept my resignation and relieve me from my duties.

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

I wish to place on record my gratitude and appreciation to esteemed Board members for their continuous support and guidance.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the Office of the Registrar of Companies and Stock Exchange.

Thanking you

Yours Sincerely.



Poonam Sharma
Director
DIN: 09278385

Date: 30.01.2025

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

Subject – Resignation from the Post of Independent Director of the Company

Dear Sir,

With reference to above captioned subject, I hereby tender my resignation from the Post of the Director of the Company due to some personal exigencies.

Hence, I request the Board members to kindly accept my resignation and relieve me from my duties.

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

I wish to place on record my gratitude and appreciation to esteemed Board members for their continuous support and guidance.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the Office of the Registrar of Companies and Stock Exchange.

Thanking you

Yours Sincerely.



Harsh Prabhakar
Director
DIN: 07272508