

Evoq Remedies Limited

CIN: L24230GJ2010PLC059692

Regd. Office: A-1106, Empire Business Hub Near AUDA Water Tank, Science City Road, Sola Ahmedabad, Gujarat, India – 380060

E-mail: evoqremedies@gmail.com **Website:** www.evoqremedies.com

Date: 6th September, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir / Madam,

Sub: Outcome of Board Meeting and Intimation as per Regulation 30 of SEBI (LODR) Regulation, 2015

Ref: Security Id: EVOQ / Code: 543500

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. on 6th September, 2024 at A-1106, Empire Business Hub, Nr. AUDA Water Tank, Science City Road, Sola, Ahmedabad, Gujarat, 380060 which commenced at 05:30 P.M. and concluded at 08:30 P.M., has inter alia considered and approved:

1. Appointment of Mr. Harsh Kothari (DIN: 09310696) as an Additional Non – Executive Independent Director of the Company w.e.f. 6th September, 2024.
2. Resignation of Mr. Digesh Deshaval (DIN: 09218553) from the post of Independent Director of the company w.e.f. 6th September, 2024.
3. Reconstitution of the Audit Committee of the Company w.e.f. 6th September, 2024:

Sr.no.	Name of Director	Category	Designation
1.	Mr. Pranav Vajani	Chairman	Non-Executive Independent Director
2.	Mr. Harsh Kothari	Member	Non-Executive Independent Director
3.	Mr. Bhumishth Patel	Member	Managing Director

4. Reconstitution of the Nomination and Remuneration Committee of the Company w.e.f. 6th September, 2024:

Sr. No.	Name of Director	Category	Designation
1.	Mr. Harsh Kothari	Chairman	Non-Executive Independent Director
2.	Mr. Narendrakumar Patel	Member	Non-Executive Director
3.	Mr. Pranav Vajani	Member	Non-Executive Independent Director

5. Reconstitution of the Stakeholder's Relationship Committee of the Company w.e.f. 6th September, 2024:

Sr. No.	Name of Director	Category	Designation
1.	Mr. Harsh Kothari	Chairperson	Non-Executive Independent Director
2.	Mr. Narendrakumar Patel	Member	Non-Executive Director
3.	Mr. Bhumishth Patel	Member	Managing Director

6. Reports of the Board of Directors of the Company along with Annexures thereto.
7. Decided to hold the 14th Annual General Meeting of the Company on Saturday, 28th September, 2024 at 12:30 P.M.

Further, the Company has received confirmation from Mr. Digesh Deshaval Shah that there are no other material reasons for their resignation other than those which are provided in the resignation letters.

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Further, the information required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, is enclosed herewith as **Annexure A**.

Kindly take the same on your record and oblige us.

Thanking You.

For, Evoq Remedies Limited

Bhumishth Patel
Managing Director
DIN: 02516641

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Annexure - A

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are provided below:

1. Appointment of Mr. Harsh Mahendra Kothari (DIN: 09310696) as Non-Executive and Independent Director of the Company

Sr. No.	Particulars	Details
1.	Name	Mr. Harsh Mahendra Kothari
2.	Designation	Additional Non-Executive Independent Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment Term: Appointment subject to approval of Shareholders in General Meeting
4.	Date of appointment / cessation (as applicable)	6 th September, 2024
5.	Brief profile (in case of appointment)	Expertise in field of Finance
7.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

2. Resignation of Mr. Digesh Deshaval from Non-Executive and Independent Director of the Company w.e.f. 6th September, 2024:

Sr. No.	Particulars	Details
1.	Name	Mr. Digesh Deshaval
2.	Designation	Non-Executive and Independent Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to Personal reason.
4.	Date of appointment / cessation (as applicable)	6 th September, 2024
5.	Brief profile (in case of appointment)	N.A.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	N.A.
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship	Mr. Digesh Deshaval hold directorship in the following Companies: 1. Vaxtex Cotfab Limited - Independent Director 2. Deep Polymers Limited - Independent Director
8.	Names of listed entities in which the resigning director holds membership of board committees, if any	Nil
9.	Letter of Resignation along with detailed reasons for resignation and Confirmation that there is no other material reasons other than those provided	Letter of Resignation is attached with this annexure. Mr. Digesh Deshaval has confirmed that there is no material reason for his resignation, other than those stated in the resignation letter.

DIGESH DESHAVAL

Address: A-4, RAJHANS FLAT, P. T. COLLEGE ROAD, PALDI AHMEDABAD-380007

Date: 06/09/2024

To,
The Board of Directors,
Evoq Remedies Ltd

Dear Sir,

Sub: Resignation from directorship of the Company

I am thankful to the Directors of the Company for selecting me on the Board as a Director.

Due to personal reasons, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as Independent Director of the Company with immediate effect and

Please relieve my duty in Board and all committees of the Company Where I am appointed.

Therefore, you are requested to please consider my resignation.

Thanking you.

Yours Faithfully,



DIGESH DESHAVAL
DIRECTOR
DIN: 09218553