



**REEDIUM LIFECARE LTD.**

(Formerly known as "Roxy Exports Limited")

CIN: L24100MH1988PLC343805

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

info@remediumlifecare.com

+91 8433895251



**October 31, 2024**

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. Trupti Bolke (DIN: 07700551), has tendered her resignation as an Independent Director of the Company, with effect from closure of business hours on 31<sup>st</sup> October, 2024, citing pre-occupation and other personal commitments. Consequently, he shall also cease to be a Chairman of the Audit Committee of the Company.

(b) Mr. Hanosh Santok (DIN: 08554687), has tendered his resignation as the Non-Executive Director of the Company, with effect from closure of business hours on 31st October, 2024, pursuant to retirement from Remedium Lifecare Limited. Consequently, he shall also cease to be Member of the Audit, Nomination and Remuneration, Stakeholders Relationship, Committee(s) of the Company.

The letter(s) of resignation received from Ms. Trupti Bolke and Mr. Hanosh Santok, 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.



**REMEIDIUM LIFECARE LTD.**

(Formerly known as "Roxy Exports Limited")

CIN: L24100MH1988PLC343805

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

info@remediumlifecare.com

+91 8433895251



**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"><li>Resignation of Ms. Trupti Bolke (DIN: 07700551), as the Independent Director of the Company, with effect from closure of business hours on 31<sup>st</sup> October, 2024.</li><li>Mr. Hanosh Santok (DIN: 08554687) as the Non-Executive Director of the Company, with effect from closure of business hours on 31<sup>st</sup> October, 2024.</li></ul>
2.	Date of Appointment/ Cessation & Term of Appointment/Completion of Tenure	Close of business hours on 31 <sup>st</sup> October, 2024.
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
<b>Additional Information in case of resignation of an Independent Director – Ms. Trupti Bolke</b>		
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. Trupti Bolke has further confirmed that there is no other material reason for her resignation other than that mentioned in his Resignation letter.



**REMEDIUM LIFECARE LTD.**

*(Formerly known as "Roxy Exports Limited")*

CIN: L24100MH1988PLC343805

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

info@remediumlifecare.com

+91 8433895251



We request you to kindly take the above on record.

Thanking you

Yours faithfully,

**For Remedium Lifecare Limited**

**Adarsh Munjal**  
**Whole Time Director**  
**DIN: 07304004**

Encl: As above.



31<sup>st</sup> October, 2024.

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 31<sup>st</sup> October, 2024.. Consequently, I will also be stepping down as the Chairman of the Audit 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.



Trupti Bolke  
DIN: 07700551

31<sup>st</sup> October, 2024.

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 Non-Executive Director of the Company.**

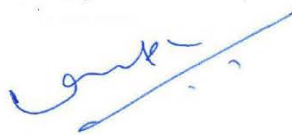
This is to inform the Board that due to my pre-occupation and other personal commitments, I hereby tender my resignation as an Non-Executive Director of the Company with Immediate Effect.

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 Non Executive Director of the Company.



**Hanosh Santok**  
**DIN: 07700551**