

Date:-15.11.2024

To, BSE Limited. P.J Towers, Dalal Street, Mumbai,400001

Scrip Code-524444

Subject- Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Statutory Auditor

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform M/s Tejas K Soni, Chartered Accountants, (Firm Reg. No 135093W) Statutory Auditor of the Company vide letter dated 14.11.2024, has tendered his resignation as Statutory Auditor of the Company with effect from close of business hours on 14.11.2024.

The copy of the resignation letter dated 14.11.2024 with Annexure A as received M/s Tejas K Soni, Chartered Accountants, is attached herewith.

Details with respect to resignation/ change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith.

Details required under Regulation 30 of the SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in the enclosed Annexure 1.

Kindly take the same on the record and oblige.

Yours faithfully,

For Evexia Lifecare Limited

JAYESHBHAI R. THAKKAR MANAGING DIRECTOR DIN: 01631093



ANNEXURE-1

Resignation of M/S TEJAS K. SONI, CHARTERED ACCOUNTANTS

Sr.No	Particulars	Details
1	Name of the Company	Evexia Lifecare Limited
2	Name of the Auditor	M/S TEJAS K. SONI, CHARTERED ACCOUNTANTS
3	Reason for change viz, resignation, appointment, removal, death or otherwise.	Resignation
4	Effective Date of resignation	November 14, 2024
5	Brief Profile	Not Applicable
6	Disclosure of Relationship between directors	Not Applicable



+919408151293
+919723451293

🐱 info@tksoni.co.in

Date: November 14, 2024 To Board of Directors, Evexia Lifecare Limited Gujarat

Sub: Resignation from the office of Statutory Auditors of the Company

Dear Sir,

We were appointed as a Statutory Auditors of your Company, pursuant to Shareholders Resolution dated **30.09.2023** to hold the office for a period of 4 years till from 2023-24 to 2026-27, hereby would like to tender our resignation from the office of Statutory Auditor of your Company.

We are tendering our resignation as Statutory Auditor of the Company w.e.f. 14.11.2024 after closure business hours as the Company is planning various future expansion to scale up its business activities and we do not have sufficient support staff to carry out the Audit of the Company in future.

We have concluded the Limited Review assignments for Quarter 1 and 2 of the current Financial Year 2024-25.

Please find attached in Annexure A, the information to be obtained by the Company from the auditors for the resignation as required by SEBI Circular CIR/CFD/CMD1/114/2019 dated October 18, 2019.

We thank the members of the Board for their cooperation during our tenure as Statutory Auditors.

Thanking You,

Yours truly,

For, Tejas K Soni CHARTERED ACCOUNTANTS (FRN 135093W)



Proprietor M.NO.: 150418





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Tejas K. Soni & Company Chartered Accountants

+919408151293
 +919723451293

info@tksoni.co.in www.tksoni.co.in

1.	Name of the listed entity/ material subsidiary	Evexia Lifecare Limited		
2.	Details of the statutory auditor:	M/s Tejas K Soni		
	a. Name:	Tejas K Soni		
	b. Address:	GF-18, Hiravanti Chambers, Opp.		
		Aaryakanya Vidhyalaya, Karelibaug,		
		Vadodara-390018		
	c. Phone Number:	+91 9408151293		
	d. Email:	info@tksoni.co.in		
3.	Details of association with the listed entity/			
	material subsidiary:			
	a. Date on which the statutory auditor was	30.09.2024		
	appointed:			
	b. Date on which the term of the statutory	From FY 2023-24 to 2026-27		
	auditor was scheduled to expire:			
	c. Prior to resignation, the latest audit	Limited Review of unaudited Standalone and		
	report/limited review report submitted by the	Consolidated Financial results for the quarter		
	auditor and date of its submission.	ended 30 th September 2024 vide limited		
	auditor and date of its submission.	review report dated November 14,2024		
		Terren report dated revenuer 11,2021		
4.	Detailed reasons for resignation:	Refer the Resignation Letter		
5.	In case of any concerns, efforts made by the	Not applicable		
5.	auditor prior to resignation (including			
	approaching the Audit Committee/Board of			
	Directors along with the date of communication			
	made to the Audit Committee/Board of			
	Directors)			
6.	In case the information requested by the auditor			
	was not provided, then following shall be			
	disclosed:			
	a. Whether the inability to obtain sufficient	Not applicable		
	appropriate audit evidence was due to a			
	management-imposed limitation or			
	circumstances beyond the control of the			
	management.	Not applicable		
	b. Whether the lack of information would have significant impact on the financial	Not applicable		
	significant impact on the financial statements/results.			
	c. Whether the auditor has performed	Not applicable		
	alternative procedures to obtain appropriate	1 tot approacte		
	evidence for the purposes of audit/limited			
	review as laid down in SA 705 (Revised)			
	d. Whether the lack of information was	Not applicable		
	prevalent in the previous reported financial	* *		
	statements/results. If yes, on what basis the			
	previous audit/limited review reports were	SONI & CO		
	issued.			
7.	Any other facts relevant to the resignation:	None		
	H AUDONIANT *			
		No. 150418		
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GF-18, Hiravanti Chambers, Opp. AarvaKanva Vidhvalava

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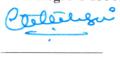
info@tksoni.co.in 🐨 www.tksoni.co.in

Declaration

1. *I/* We hereby confirm that the information given in this letter and its attachments is correct and complete.

2. *I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.*

For, M/s. Tejas K Soni CHARTERED ACCOUNTANTS Firm Reg. No 135093W



Tejas K Soni Proprietor M.NO.: 150418