

Date-January 07, 2025

To  
BSE Ltd.  
P. J. Towers  
Dalal Street,  
Mumbai - 400 001.

**BSE Scrip Code: 524444**

**Subject:** Intimation of resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Dear Sir/Mam**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Ms. Payal Gajjar (DIN: 08745777) vide her letter dated January 07, 2025 has submitted her resignation as an Independent Director of the company with effect from the closing of business hours on January 07, 2025 due to her other professional commitments.

Disclosure as per SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure 1. A copy of the resignation letter is enclosed as Annexure 2.

This is for your information and records.

Thanking You,  
Yours faithfully,

**For Evexia Lifecare Limited**

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**JAYESHBHAI R. THAKKAR**  
**MANAGING DIRECTOR**  
**DIN: 01631093**

**ANNEXURE-1**

| Sr.No | Particulars  | Details  |
|-------|--|--|
| 1     | Reason for change  | Ms. Payal Gajjar has tendered her resignation as Independent Director of the Company, due to other professional commitments. |
| 2     | Date of Cessation  | 07-01-2025 after closure of Business hours   |
| 3     | Brief Profile  | Not Applicable   |
| 4     | Disclosure of Relationship between directors   | Not Applicable   |
| 5.    | Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any | -  |
| 6.    | Confirmation for material reasons  | Director has confirmed that there are no material reasons other than mentioned in resignation letter                         |
| 7     | Copy of Resignation Letter   | Enclosed as Annexure 2   |

**Date:- 07-01-2025**

To,

**Board of Directors,**

Evexia Lifecare Limited  
Tundav Anjesar Road,  
Village Tundav, Savli,  
Vadodara,  
Gujarat, 391775

Dear Sirs,

This is to inform you that due to pre-occupation and other professional commitments, I hereby tender my resignation as an Independent Director of the Company.

Please accept my resignation as an Independent Director on the Board of your Company, with effect from January 07, 2025 (after closure of business hours).

I further confirm that there is no material reason other than mentioned above for my resignation,

I take this opportunity to convey my gratitude to the Board of Directors of Company for their cooperation and support during the tenure of my directorship. I convey my best wishes for the future growth & success of the Company.

Regards,



Payal Gajjar

DIN:- 08745777

Received & Accepted



Jayeshbhai R. Thakkar  
Managing Director  
DIN: 01631093

