



**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



**January 22, 2025**

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

**Scrip Code: 539561 / REMLIFE**

**Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015-  
Reconstitution of Committees of the Board**

Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligation Disclosure Requirement) Regulations, 2015 and in addition to disclosure regarding appointment of Director dated January 22<sup>nd</sup> 2025, we wish to inform that the Board considered and approved Reconstitution of the Committees.

Further to our announcement dated January 22<sup>nd</sup> 2025, please note the below composition of the Committees of the Board:

**Audit Committee**

<b>Name of the Director</b>	<b>Category</b>	<b>Designation</b>
Mr. Dipesh Vaidya	Chairperson	Independent Director
Ms. Shamim Adil Michal	Member	Independent Director
Mr. Mansoor Vahab	Member	Non-Executive Director

**Nomination and Compensation Committee**

<b>Name of the Director</b>	<b>Category</b>	<b>Designation</b>
Ms. Shamim Adil Michal	Chairperson	Independent Director
Mr. Dipesh Vaidya	Member	Independent Director
Mr. Mansoor Vahab	Member	Non-Executive Director





**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



### Stakeholders Relationship Committee

Name of the Director	Category	Designation
Mr. Dipesh Vaidya	Chairperson	Independent Director
Ms. Shamim Adil Michal	Member	Independent Director
Mr. Mansoor Vahab	Member	Non-Executive Director

### Risk Management Committee

Name of the Director	Category	Designation
Ms. Shamim Adil Michal	Chairperson	Independent Director
Ms. Adarsh Munjal	Member	Whole Time Director
Mr. Dipesh Vaidya	Member	Independent Director

Kindly take the same on records.

Thanking you

Yours faithfully,

**For Remedium Lifecare Limited**



**Neeraj Yadav**  
**Company Secretary & Compliance Officer**

Encl: As above.