

**June 22, 2024**

To,  
BSE limited.  
2<sup>nd</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir/Madam,

**Scrip Code: 524444**

**Subject: Appointment of Company Secretary & Compliance officer**

**Subject: Change in Authorization of Key Managerial Personnel's for determining materiality of events and information under Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.**

We would like to inform that pursuant to appointment of Mr. Jay Deepak Hingorani (ACS - 74166), Company Secretary and Compliance Officer of the Company in the Board meeting held on Saturday, June 22, 2024, the board has added his name in the list of Key Managerial Personnel (KMP) authorization for the purpose of determining materiality of an event or information and for making disclosures to the Stock Exchange.

Hence, kindly update the following name and contact details for the purpose of Authorization of KMP for determining materiality of events or information and for making disclosures under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015:

<b>Sr. No.</b>	<b>Name of Key Managerial Personnel</b>	<b>Designation</b>	<b>Contact Number</b>	<b>Email ID</b>
1.	Jayesh Raichandbhai Thakkar	Executive Director, Chairperson ,MD	+919429190057	info@evexialifecare.com
2.	Bhavesh Desai	Chief Financial officer		
3.	Jay Deepak Hingorani	Company Secretary and Compliance Officer		

Kindly take the same on your records.

Thanking You,

**For Evexia Lifecare Limited**

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