

# Evoq Remedies Limited

CIN: L24230GJ2010PLC059692

**Regd. Office:** A-1106, Empire Business Hub Near AUDA Water Tank, Science City Road,  
Sola Ahmedabad, Gujarat, India – 380060

**E-mail:** [evoqremedies@gmail.com](mailto:evoqremedies@gmail.com), **Website:** [www.evoqremedies.com](http://www.evoqremedies.com)#

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**Date:** 21<sup>st</sup> January, 2025

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

Dear Sir / Ma'am,

**Subject: Intimation and Outcome of Board Meeting held today i.e. 21<sup>st</sup> January, 2025 under Regulation 30 of SEBI (LODR) Regulations, 2015**

**Ref: Security Id: EVOQ / Code: 543500**

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today i.e. Tuesday, 21<sup>st</sup> January, 2025 at the Registered Office of the Company situated at A-1106, Empire Business Hub Near AUDA Water Tank, Science City Road, Sola, Ahmedabad – 380 060 which commenced at 05:00 P.M. and concluded at 07:15 P.M. has considered and approved Appointment of M/s. H Thakkar & Co. LLP, (FRN: W100891), Mumbai, as the Statutory Auditor of the Company on the recommendation of Audit Committee for the Financial Year 2024-25, subject to approval of the members in the General Meeting within three months from the date of appointment by the Board of Directors.

*The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09/09/2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are given in Annexure – A.*

Kindly take the same on your record and oblige us.

Thanking You.

**For, Evoq Remedies Limited**

**Bhumishth Patel**  
**Managing Director**  
**DIN: 02516641**

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## Annexure – A

**The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09/09/2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 provided below:**

**Appointment of M/s. H Thakkar & Co. LLP, Chartered Accountants, (FRN: W100891) Mumbai as Statutory Auditor of the Company :**

Sr. No.	Particulars	Details
1.	Name	M/s. H Thakkar & Co. LLP
2.	Firm Registration No.	W100891
3.	Address	D2, Vibha Chsl, Ramchandra Lane, Malad, West, Mumbai, Maharashtra, India, 400064
4.	Constitution	Limited Liability Partnership
5.	Reason for Change	Appointment due to resignation of previous Statutory Auditor
6.	Date of Appointment	21 <sup>st</sup> January, 2025
7.	Term of Appointment	For the Financial Year 2024-25, subject to approval of the members in the General Meeting within three months from the date of appointment by the Board of Directors.
8.	Peer Review Number	016952
9.	Brief Profile	M/s H Thakkar & Co. LLP having specialization in the field of Company audit, Assurance, Direct Taxation, IND AS, Internal Audit, Bank Audit, Management Audit also Providing Accounting Advisory and Corporate Advisory.
10.	Disclosure of Relationship between Directors (in case of appointment as a Director)	Not Applicable