



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



October 31, 2024

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

Scrip Code: 539561 / REMLIFE

Sub: Disclosure of Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 (Listing Regulations) we wish to inform that based on the recommendation of the Nomination and Remuneration Committee, the Board considered and approved:

1. Appointment of Mr. Dipesh Vaidya (DIN: 10816986) as an Additional Independent Director :

Based on the recommendation of the Nomination and Remuneration Committee, **Mr. Dipesh Vaidya (DIN : 10816986)** has been appointed as an Additional Independent Director effect from October 31, 2024. The term of his appointment as an Independent Director will be for a period of 5 years and the appointment is subject to the approval of shareholders.

Brief profile of Mr. Dipesh Vaidya is attached.

Mr. Dipesh Vaidya is not related to any Director of the Company. He satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI LODR. In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we confirm that **Mr. Dipesh Vaidya** is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.



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2. Appointment of Mr. Mansoor Vahab (DIN:02882381) as an Additional Non Executive Director :

Based on the recommendation of the Nomination and Remuneration Committee, **Mr. Mansoor Vahab** has been appointed as Additional Non-Executive Director effect from October 31, 2024. The term of his appointment as an Non Executive Director will be for a period of 5 years and the appointment is subject to the approval of shareholders.

Brief profile of **Mr. Mansoor Vahab** is attached.

Mr. Mansoor Vahab is not related to any Director of the Company. He satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI LODR. In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we confirm that **Mr. Mansoor Vahab** is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The approval of the shareholders for their appointment as Directors shall be taken through postal ballot in due course.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are given in the enclosed Annexure.

The meeting of the board of director was commenced at 1.00 pm and concluded at 2.30 pm.

We request you to kindly take the above on record.

Thanking you

Yours faithfully,

For Remedium Lifecare Limited

Adarsh Munjal
Whole Time Director
DIN: 07304004

Encl: As above.



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Annexure

1. Appointment of Mr. Dipesh Vaidya (DIN : 10816986) as an Additional Independent Director of the Company.

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Mr. Dipesh Vaidya (DIN : 10816986) has been appointed as an Additional independent director of the Company.
2.	Date of Appointment	October 31, 2024
	Term of Appointment	Mr. Dipesh Vaidya (DIN : 10816986) is appointed for a period of Five consecutive (5) years w.e.f. 31.03.2024 subject to the approval of the shareholders of the Company within three months through Postal Ballot.
3.	Brief Profile (in case of appointment)	Mr. Dipesh Vaidya , age 38 years, Graduated in Bachelors in Commerce from Mumbai University. As F&B Director at Azure Hospitality, Mumbai from 2018 he has successfully planned, implemented and conducted budgeting and financial planning, and drove sales through strategic activities. He Previously managed manufacturing operations for tablets and syrup at Medico Remedies Pvt. Ltd., from 2012 to 2018 and Makers Laboratories, Mumbai (2009-2012). He Also served as at Life Insurance Corporation of India, Mumbai from 2005-2009, honing sales and marketing expertise. He possesses wide knowledge and expertise in Managerial skills and leadership, planning and formulation, Business planning & decision making.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Dipesh Vaidya is not related to any other director of the Company.

We hereby confirm that the above Director being re-appointed is not debarred from holding office as a Director, by virtue of any SEBI order or any other authorities as required under the circular issued by the Stock Exchanges.



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2. Appointment of Mr. Mansoor Vahab (DIN: 02882381) as an Additional Non-Executive Director of the Company.

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Mr. Mansoor Vahab (DIN: 02882381) has been appointed as an Additional Non-Executive Director of the Company.
2.	Date of Appointment	October 31, 2024
	Term of Appointment	Mr. Mansoor Vahab (DIN: 02882381) is appointed for a period of Five (5) years w.e.f. 31.10.2024 subject to the approval of the shareholders of the Company within three months through Postal Ballot.
3.	Brief Profile (in case of appointment)	Mr. Mansoor Vahab (DIN: 02882381) age 39 years, is a seasoned professional With over 17 years of entrepreneurial experience, Mansoor Vahab is a seasoned leader in the hospitality and business sectors. He launched his first restaurant in 2009, driven by a passion for hospitality and innate business acumen. Mansoor has built a diverse portfolio of businesses across tourism, manufacturing, and event management, reflecting his innovative approach and ability to thrive in dynamic environments. His proven track record includes over a decade of resilience and adaptability, successfully navigating challenges such as rebranding ventures and launching new businesses during lockdowns.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Mansoor Vahab is not related to any other director of the Company.

We hereby confirm that the above Director being re-appointed is not debarred from holding office as a Director, by virtue of any SEBI order or any other authorities as required under the circular issued by the Stock Exchanges.