



CIN: L24100MH1988PLC343805

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REEDIUM LIFECARE LTD.
(Formerly known as "Roxy Exports Limited")

March 27, 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 **Ms. Seema Sanei (DIN : 10549952)** as an additional Independent Director of the Company to hold an office for a term of three consecutive years w.e.f. 27.03.2024 subject to the approval of the shareholders.
2. Appointment **Mr. Pratik Shah (DIN: 6809235)** as an additional Independent Director of the Company to hold an office for a term of three consecutive years w.e.f. 27.03.2024 subject to the approval of the shareholders.

The approval of the shareholders for their appointment as an Independent Director 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.

Further, the Board of Directors has reconstituted the Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and the Risk Management Committee of the Company by co-opting Ms. Seema Sanei and Mr. Pratik Shah.

The meeting of the board of director was commenced at 2.30 pm and concluded at 3.30 pm.

We request you to kindly take the above on record.

Thanking you

Yours faithfully,

For Remedium Lifecare Limited



Dhwani Desai
Company Secretary & Compliance Officer

Encl: As above.

Annexure

1. Appointment of Ms. Seema Sanei (DIN : 10549952) as an 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	Ms. Seema Sanei (DIN : 10549952) has been appointed as an independent director of the Company.
2.	Date of Appointment	March 27, 2024
	Term of Appointment	Ms. Seema Sanei (DIN : 10549952) is appointed for a period of Three (3) years w.e.f. 27.03.2024 subject to the approval of the shareholders.
3.	Brief Profile (in case of appointment)	Ms. Seema Sanei , age 36 years, has done B.A. in Journalism from Calcutta University in the year 2007. She is also a qualified Company Secretary from The Institute of Company Secretaries of India (2014). She has also done LL.B from University of Mumbai in the year 2020. She has vast experience in the field of Companies Act, Securities and Exchange Board of India (LODR) Regulations, 2015, Intellectual Property Rights, RTO matters, Merger & Amalgamation, Government Tender, Legal matters both civil and criminal cases. She worked as the Company Secretary and Compliance Officer of Servotech Engineering Ltd. She also worked as the Company Secretary of Lyka BDR International Limited. At present she is associated with Jaya Vellu Spinning Mills Private Limited and providing consultation service relating to Secretarial matters.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Seema Sanei is not related to any other director of the Company.

2. Appointment of Mr. Pratik Shah as an 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. Pratik Shah (DIN: 06809235) has been appointed as an independent director of the Company.
2.	Date of Appointment	March 27, 2024
	Term of Appointment	Mr. Pratik Shah (DIN: 06809235) is appointed for a period of Three (3) years w.e.f. 27.03.2024 subject to the approval of the shareholders.
3.	Brief Profile (in case of appointment)	Mr. Pratik Shah (DIN: 06809235) , age 32 years, is a seasoned professional with a Masters of International Business from Western Sydney University, Australia, achieved in 2014. An entrepreneur at heart, he founded Learneca, an innovative learning platform, under his leadership as CEO since May 2018. He has proven expertise in driving high-performance teams and operational excellence, with significant accomplishments including enhancing productivity by 35%, reducing operational costs substantially, and increasing employee engagement. His skills span marketing, with a focus on full-funnel growth, and talent management, including performance management and workforce planning. His previous roles include stints in growth marketing and sales, which contributed to a robust career filled with achievements such as improving process automation, increasing lead generation, and deploying best practices in sales and marketing strategies.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Pratik Shah is not related to any other director of the Company.