

Date: 3rd September, 2022

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

Dear Sir / Ma'am,

Sub: Intimation of Resignation of Company Secretary
Ref: Security Id: EVOQ / Code: 543500

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para a of Part a of Schedule III to the said Regulations, we hereby inform you that Mr. Tej Hanj, has resigned from the position of the Company Secretary of the Company with effect from 3rd September, 2022.

Further, the Company has received confirmation from Mr. Tej Hanj that there are no other material reasons for his resignation other than those which is provided in the resignation letter.

| Sr. No. | Disclosure Requirements | Details |
|---------|-------------------------|--|
| 1. | Reason for Resignation | Due to Pre-occupation, Mr. Tej Hanj has expressed her intention to resign from the post of Company Secretary of the Company w.e.f. 3 rd September, 2022 |
| 2. | Date of Resignation | 3 rd September, 2022 |

Kindly take the same on your record and oblige us.

Thanking You

For, Evoq Remedies Limited

Bhumishth Patel
Managing Director
DIN: 02516641

Tej Hanj

Address: C 902, Sky Sol, Near Bhagwat Bunglows, Bopal, Ahmedabad – 380 058

Date: 3rd September, 2022

To,
Evoq Remedies Limited

Dear Sir / Madam,

Sub: Resignation from the post of Company Secretary of the Company

I am thankful to the Directors of the Company for selecting me as the Company Secretary of the Company. I was extremely happy to work as Company Secretary of the Company and extended all my support for benefit of the Company.

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the Company. Accordingly, I am submitting my resignation as Company Secretary of the Company with immediate effect.

You are requested to accept the same.

Thanking you.

Yours Faithfully,



Tej Hanj
Mem. No. 56572
ECSIN: RA056572B000032900