

**Date:** 25<sup>th</sup> May, 2023

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

Dear Sir / Madam,

**Sub: Outcome of Board meeting held today i.e. 25<sup>th</sup> May, 2023**  
**Ref: Security Id: EVOQ / Code: 543500**

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. 25<sup>th</sup> May, 2023, at the Registered Office of the Company which commenced at 3:00 P.M. and concluded at 6:35 P.M. inter-alia has considered and approved:

1. Audited Financial Results for the Half Year and Financial Year ended on 31<sup>st</sup> March, 2023 along with Auditor's Report and Declaration.
2. Appointment of Mr. Dahyabhai Patel (DIN: 07061899) as a Managing Director of the Company w.e.f. 25<sup>th</sup> May, 2023, subject to approval of the Shareholders in the General Meeting.
3. Resignation of Mr. Tarunkumar Patel (DIN: 09433349) as a Director of the Company w.e.f. 25<sup>th</sup> May, 2023.

The relevant details in terms of SEBI (LODR) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as "**Annexure A**".

Kindly take the same on your record and oblige us.

Thanking You.

**For, Evoq Remedies Limited**

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**Payal Patel**  
**Director**  
**DIN: 05300011**

**Annexure - A**

**1. Appointment of Mr. Dahyabhai Patel (DIN: 07061899) as a Managing Director of the Company:**

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment as a Managing Director
2.	Date of appointment & term of Appointment	<b>Date:</b> 25 <sup>th</sup> May, 2023  <b>Term:</b> Appointment subject to approval of Shareholders in General Meeting and liable to retire by rotation
3.	Brief profile (in case of appointment);	Mr. Dahyabhai Patel, aged 73 years, he has pretty good experience in the field of Pharmaceutical Industry
4.	Disclosure of relationships between directors (in case of appointment of a director)	Father of Ms. Payal Patel

**2. Resignation of Mr. Tarunkumar Patel (DIN: 09433349) as a Non-Executive Director of the Company:**

Sr. No.	Particulars	Details
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Resignation as a Non-Executive Director w.e.f. 25 <sup>th</sup> May, 2023
2.	Date of appointment & term of Appointment	Not Applicable
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable