

Date: 11th September, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai -400 001
Dear Sir / Madam,

Subject: Outcome of Board Meeting held today i.e. 11th September, 2023
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. 11th September, 2023 at the Registered Office of the Company which commenced at 5:00 P.M. and concluded at 5:30 P.M. inter-alia has:

1. Considered and approved appointment of Mr. Bhumishth Patel (DIN: 02516641) as Managing Director of the Company w.e.f. 11th September, 2023.
2. Considered and approved appointment of Mr. Narendrakumar Patel (DIN: 07017438) as Additional Non-Executive Director of the Company w.e.f. 11th September, 2023.
3. Resignation of Mr. Dahyabhai Patel (DIN: 07061899) from the post of Managing Director of the Company w.e.f. 11th September, 2023.
4. Resignation of Ms. Payal Patel (DIN: 05300011) from the post of Non-Executive Director of the Company w.e.f. 11th September, 2023.
5. Recommendation to appointment of M/s. Manoj Acharya & Associates., Chartered Accountants, Ahmedabad (Firm Registration No. 114984W) as Statutory Auditor of the Company from the conclusion of this 13th Annual General Meeting till the Conclusion of 18th Annual General Meeting of the Company.
6. Considered and approved the Directors' Report of the Company for Financial Year 2022-23 along with Annexure.
7. Decided to hold 13th Annual General Meeting of the Company on Saturday, 30th September, 2023 at 11:00 A.M. through video conferencing to transact the businesses.

Kindly take the same on your record and oblige us.

Thanking You.

For, Evoq Remedies Limited

Bhumishth Patel
Managing Director
DIN: 02516641