

Date:-15.11.2024

**To,
BSE Limited.
P.J Towers,
Dalal Street,
Mumbai,400001**

Scrip Code-524444

Subject- Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Statutory Auditor

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform M/s Tejas K Soni, Chartered Accountants, (Firm Reg. No 135093W) Statutory Auditor of the Company vide letter dated 14.11.2024, has tendered his resignation as Statutory Auditor of the Company with effect from close of business hours on 14.11.2024.

The copy of the resignation letter dated 14.11.2024 with Annexure A as received M/s Tejas K Soni, Chartered Accountants, is attached herewith.

Details with respect to resignation/ change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith.

Details required under Regulation 30 of the SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in the enclosed Annexure 1.

Kindly take the same on the record and oblige.

Yours faithfully,

For Evexia Lifecare Limited

**JAYESHBHAI R. THAKKAR
MANAGING DIRECTOR
DIN: 01631093**

ANNEXURE-1

Resignation of M/S TEJAS K. SONI, CHARTERED ACCOUNTANTS

Sr.No	Particulars	Details
1	Name of the Company	Evexia Lifecare Limited
2	Name of the Auditor	M/S TEJAS K. SONI, CHARTERED ACCOUNTANTS
3	Reason for change viz, resignation, appointment, removal, death or otherwise.	Resignation
4	Effective Date of resignation	November 14, 2024
5	Brief Profile	Not Applicable
6	Disclosure of Relationship between directors	Not Applicable



Date: November 14, 2024

To
Board of Directors,
Evexia Lifecare Limited
Gujarat

Sub: Resignation from the office of Statutory Auditors of the Company

Dear Sir,

We were appointed as a Statutory Auditors of your Company, pursuant to Shareholders Resolution dated **30.09.2023** to hold the office for a period of 4 years till from 2023-24 to 2026-27, hereby would like to tender our resignation from the office of Statutory Auditor of your Company.

We are tendering our resignation as Statutory Auditor of the Company w.e.f. 14.11.2024 after closure business hours as the Company is planning various future expansion to scale up its business activities and we do not have sufficient support staff to carry out the Audit of the Company in future.

We have concluded the Limited Review assignments for Quarter 1 and 2 of the current Financial Year 2024-25.

Please find attached in Annexure A, the information to be obtained by the Company from the auditors for the resignation as required by SEBI Circular CIR/CFD/CMD1/114/2019 dated October 18, 2019.

We thank the members of the Board for their cooperation during our tenure as Statutory Auditors.

Thanking You,

Yours truly,

For, Tejas K Soni
CHARTERED ACCOUNTANTS
(FRN 135093W)


Tejas K Soni
Proprietor
M.NO.: 150418





1.	Name of the listed entity/ material subsidiary	Evexia Lifecare Limited
2.	Details of the statutory auditor:	M/s Tejas K Soni
	a. Name:	Tejas K Soni
	b. Address:	GF-18, Hiravanti Chambers, Opp. Aaryakanya Vidhyalaya, Karelibaug, Vadodara-390018
	c. Phone Number:	+91 9408151293
	d. Email:	info@tksoni.co.in
3.	Details of association with the listed entity/ material subsidiary:	
	a. Date on which the statutory auditor was appointed:	30.09.2024
	b. Date on which the term of the statutory auditor was scheduled to expire:	From FY 2023-24 to 2026-27
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	Limited Review of unaudited Standalone and Consolidated Financial results for the quarter ended 30 th September 2024 vide limited review report dated November 14,2024
4.	Detailed reasons for resignation:	Refer the Resignation Letter
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not applicable
6.	In case the information requested by the auditor was not provided, then following shall be disclosed:	
	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	Not applicable
	b. Whether the lack of information would have significant impact on the financial statements/results.	Not applicable
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	Not applicable
	d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	Not applicable
7.	Any other facts relevant to the resignation:	None





Declaration

1. I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.

2. I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

For, M/s. Tejas K Soni
CHARTERED ACCOUNTANTS
Firm Reg. No 135093W

Tejas K Soni
Proprietor
M.NO.: 150418

