

Date: 3rd September, 2022

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

Dear Sir / Ma'am,

Subject: Outcome of Board Meeting held today i.e. 3rd September, 2022
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. on 3rd September, 2022 at the Registered Office of the Company, which commenced at 11:00 A.M. and concluded at 12:30 P.M. inter-alia, has kindly taken the same on your record and oblige us.

1. Considered and approved increase in Authorised Share Capital from Rs. 16,00,00,000/- (Rupees Sixteen Crores Only) to Rs. 64,00,00,000/- (Rupees Sixty Four Corers Only) Subject to approval of shareholders in Annual General Meeting.
2. Decided to change the registered office from F-12-A, First Floor, V R Complex, Near Sanathal Cross Road, Santhal Ahmedabad – 382 210 to A-1106, Empire Business Hub, Nr. AUDA Water Tank, Evence City Road, Sola, Ahmedabad – 380 060 i.e. outside the local limits of city, town or village Subject to approval of shareholders in Annual General Meeting
3. Considered and approved the Directors' Report of the Company for Financial Year 2021-22 along with Annexure.
4. Decided to hold the Annual General Meeting of the Company on Monday, 26th September, 2022 at 3.00 PM.
5. Appointed Mr. Parth Kamdar as a Company Secretary and Compliance Officer of the Company w.e.f. 3rd September, 2022.
6. Approved Resignation of Mr. Tej Hanj from the post of Company Secretary and Compliance Officer of the Company w.e.f. 3rd September,, 2022.

Kindly take the same on your record and oblige us.

Thanking You.

For, Evoq Remedies Limited

Bhumishth Patel
Managing Director
DIN: 02516641