



REMEDIUM LIFECARE LTD.

(Formerly known as "Roxy Exports Limited")

CIN: L24100MH1988PLC343805

Reg. Office : Office No.9, K Raheja Prime Sagbaug Road,
Marol, Andheri (East), Mumbai - 400059

info@remediumlifecare.com

+91 8433895251



September 05, 2023

To,
Listing Compliance Department
BSE Ltd.
P. J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 539561 / REMLIFE

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Change in Directorate

Dear Sir,

With reference to the captioned subject matter we wish to inform you that the board of directors of the company at its meeting held on 05.09.2023 has

1. Appointed Mr. Adarsh Deepak Munjal(DIN: 07304004) as a Whole Time Director of the Company for a period of 3 years w.e.f. 05.09.2023 subject to the approval of the shareholders at the ensuing Extra Ordinary General Meeting of the Company.
2. Approved and taken on record the resignation of Dr. Vilas Ramkrishna Lokhande (DIN:01228041) from the position of the Whole Time Director of the Company w.e.f. 05.09.2023.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in the enclosed Annexure.

We request you to kindly take the above on record.

Thanking you

Yours faithfully,
For Remedium Lifecare Limited



Ashvini Dhuri
Company Secretary & Compliance Officer



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2. Resignation of Dr. Vilas Ramkrishna Lokhande from the position of Whole Time Director of the Company

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Dr. Vilas Ramkrishna Lokhande has resigned from the position of the Whole Time Director due to his preoccupation.
2.	Date of Cessation	September 05, 2023
3.	Brief Profile (in case of appointment)	Not applicable
4.	Disclosure of relationship between directors (in case of appointment of a director)	Not applicable.

For Remedium Lifecare Limited



Ashvini Dhuri
Company Secretary & Compliance Officer