

Date: 31st March, 2023

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

Dear Sir / Madam,

<u>Sub: Intimation of Resignation of Managing Director</u> <u>Ref: Security Id: EVOQ / Code: 543500</u>

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para a of Part a of Schedule III to the said Regulations, we hereby inform you that Mr. Bhumishth Patel has resigned from the position of the Managing Director of the Company with effect from 31st March, 2023.

Further, the Company has received confirmation from Mr. Bhumishth Patel that there are no other material reasons for his resignation other than those which are provided in the resignation letter.

Sr. No.	Disclosure Requirements	Details
1.	Reason for Resignation	Due to other professional commitments, Mr. Bhumishth Patel has expressed his intention to resign from the post of Managing Director of the Company w.e.f. 31st March, 2023.
2.	Date of Resignation	31st March, 2023

Kindly take the same on your record and oblige us.

Thanking You.

For, Evoq Remedies Limited

Payal Patel Director

DIN: 05300011

Bhumishth Patel

Address: 111, Glory, Super City Township Iscon Temple Road, Santej Gandhinagar – 382721.

Date: 31st March, 2023

To,
The Board of Directors, **Evoq Remedies Limited**A-1106, Empire Business Hub,
Near Auda Water Tank, Science City Road,
Sola, Ahmedabad – 380060.

Dear Sir,

Sub: Resignation from the post of Managing Director of the Company.

I am thankful to the Directors and Shareholders of the Company for selecting me on the Board as a Managing Director. I was extremely happy to work as a Managing Director of the Company and extended all my support for benefit of the Company.

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as a Managing director of the Company with immediate effect.

Therefore, you are requested to consider my resignation.

Thanking you

Yours Faithfully

Bhymishth Patel Managing Director DIN: 02516641