



**REEDIUM 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

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**April 13, 2024**

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

**Scrip Code: 539561 / REMLIFE**

**Sub: Disclosure of Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 (Listing Regulations). We would like to inform that as per the provisions of Section 149 of Companies Act, 2013 and other relevant provisions and Circulars, as issued by Competent authorities, the current term of office of Dr. Maneesha Naresh (DIN : 08118293) is completed and due to her pre-occupancy with other personal works she would not be able devote sufficient time, hence she does not wish to continue for second term. with other henceforth is liable for retire with effect from 11.04.2024 from the board of the Company.

The Board of Directors and the Management of the Company would like to place on record their appreciation for the contributions made by aforementioned Director during their association with the Company as an Independent Director.

Furthermore, the Board of Directors has reconstituted the Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and the Risk Management Committee of the Company due to the expiry of term of Dr. Maneesha Naresh (DIN : 08118293).

### Audit Committee

Name of the Director	Category	Designation
Ms. Trupti Bolke	Chairperson	Independent Director
Mr. Pratik Shah	Member	Independent Director
Mr. Hanosh Santok	Member	Non-Executive Director

### Nomination and Compensation Committee

Name of the Director	Category	Designation
Ms. Seema Sanei	Chairperson	Independent Director
Mr. Pratik Shah	Member	Independent Director
Mr. Hanosh Santok	Member	Non-Executive Director

### Stakeholders Relationship Committee

Name of the Director	Category	Designation
Mr. Pratik Shah	Chairperson	Independent Director
Ms. Seema Sanei	Member	Independent Director
Mr. Hanosh Santok	Member	Non-Executive Director

### Risk Management Committee

Name of the Director	Category	Designation
Ms. Seema Sanei	Chairperson	Independent Director
Mr. Adarsh Munjal	Member	Whole Time Director
Mr. Pratik Shah	Member	Independent Director

We wish to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company has at its Meeting held today i.e 12<sup>th</sup> April 2024, recommended the appointment of **M/s Neha C Shah & Associates (FR No. 147435W)** as the internal auditor FY 2024-25 onwards unless otherwise decided by the Board.

Further we would like to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company has at its Meeting held today i.e 12<sup>th</sup> April 2024, recommended the appointment of **M/s KRK and Associates, (Certificate of Practice- 17035, Membership No- 20168)** as the Secretarial Auditor FY 2024-25 onwards unless otherwise decided by the Board.

The meeting of the board of director was commenced at 4.30 pm and concluded at 5.30 pm.

We request you to kindly take the above on record.

Thanking you

Yours faithfully,

**For Remedium Lifecare Limited**

*Desai*



**Dhwani Desai  
Company Secretary & Compliance Officer**

Encl: As above.

## Annexure

### 1. Dr. Maneesha Naresh (Non- Executive and Independent Director) ceased to be an Independent Director of the Company.

<b>Sr. No.</b>	<b>Details of events that need to be provided</b>	<b>Information of such event(s)</b>
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise (cessation due to tenure completion)	Dr. Maneesha Naresh (Non- Executive and Independent Director) ceased to be director due to tenure completion.
2.	Date of Appointment/ Cessation & Term of Appointment/Completion of Tenure	Not Applicable
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Information as required pursuant to BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018.	Not Applicable

**2. Appointment of Internal Auditor FY -2024-25 onwards.**

<b>Sr. No.</b>	<b>Details of events that need to be provided</b>	<b>Information of such event(s)</b>
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise (cessation due to tenure completion)	Appointment of M/s Neha C Shah & Associates (FR No. 147435W) as Internal Auditor of the Company.
2.	Date of Appointment/ Cessation & Term of Appointment/Completion of Tenure	April 12, 2024
3.	Brief Profile (in case of appointment)	<p>The Specialist firm providing Internal Audit Services has philosophy of partnering with clients and provide services to meet client's specific needs. Over the years we have managed to earn the trust of our worthy clients. Based on the diverse requirements of business, the firm is in a position to provide the following services to enable the organizations meet their objectives: - Audit, Taxation, Corporate Laws, Book Keeping, Payroll &amp; Consultancy, Sevices under Insolvency and Bankruptcy code, fund raisng, Due diligence.</p> <p>They have significant knowledge in the industries such as manufacturing, entertainment, software, pharmaceuticals, Retail/ wholesale, Hospitality ect.</p> <p>They have significant expertise and knowledge of software SAP, Tally Prime, Power Bi, Microsoft Office Tools, Finnacle, Computax Zohoo,</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

### 3. Appointment of Secretarial Auditor FY -2023-24 onwards

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 (cessation due to tenure completion)	Appointment of M/s KRK and Associates, (Certificate of Practice- 17035, Membership No- 20168) as Secretarial Auditor of the Company.
2.	Date of Appointment/ Cessation & Term of Appointment/Completion of Tenure	April 12, 2024
3.	Brief Profile (in case of appointment)	<p>KR Associates is a Partnership Firm headed by Mrs. Riddhi Shah. It is a professionally managed Company Secretary firm with an aim to be a leading firm in promoting good Corporate Governance. It is established with an objective to provide wide spectrum of quality professional services in the field of Compliance and Secretarial with an aim to facilitate value addition to its clients. they are passionate about our quality of services as we care our Clients profoundly.</p> <p>They believe in rendering personalised services without compromising on quality of service. Our conviction is to carry out the assignments with highest perfection bearing in mind the Clients' needs. They are committed to uphold the highest standard of integrity, honesty and secrecy in all our dealings and lay emphasis on transparency, accountability and professionalism, with a single and paramount mission of Clients' satisfaction by timely providing quality professional services.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable