



CIN: L24100MH1988PLC343805

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REMIIDIUM LIFECARE LTD.
(Formerly known as "Roxy Exports Limited")

April 02, 2024

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- Reconstitution of Committees of the Board

Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligation Disclosure Requirement) Regulations, 2015 and in addition to disclosure regarding appointment of Director dated March 27th 2024, we wish to inform that the Board considered and approved Reconstitution of the Committees.

Further to our announcement dated March 27th 2024, please note the below composition of the Committees of the Board:

Audit Committee

Name of the Director	Category	Designation
Ms. Trupti Bolke	Chairperson	Independent Director
Ms. Maneesha Naresha	Member	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. Maneesha Naresha	Chairperson	Independent Director
Ms. Seema Sanei	Member	Independent Director
Mr. Hanosh Santok	Member	Non-Executive Director



Stakeholders Relationship Committee

Name of the Director	Category	Designation
Ms. Maneesha Naresha	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
Mr. Adarsh Munjal	Chairperson	Independent Director
Ms. Maneesha Naresha	Member	Independent Director
Mr. Pratik Shah	Member	Independent Director

Kindly take the same on records.

Thanking you

Yours faithfully,

For Remedium Lifecare Limited



Dhwani Desai
Company Secretary & Compliance Officer

Encl: As above.