



**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



**February 05, 2024**

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

**Scrip Code: 539561 / REMLIFE**

**Sub: Resubmission with regards to Change in Directorship under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.**

**Ref: Corporate Announcement submitted dated September 5<sup>th</sup>, 2023 at 3:24:07 P.M.**

Dear Sir,

With reference to the captioned subject matter and pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to reporting of change in Directorship of the Company with the Stock Exchange and the email received from the BSE Ltd dated February 02, 2024 regarding resubmission of corporate announcement dated September 05, 2023 at 03:24:07 P.M. as submitted by the company along with resignation letter of the resigning director.

In this regard, we wish to resubmit resignation letter of the outgoing director under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly take the same on record.

Thanking You

Yours Faithfully,

**For Remedium Lifecare Limited**

**Dhwani Desai**

**Company Secretary & Compliance Officer**



**Date: September 05, 2023**

**To,  
The Board of Directors  
Remedium Lifecare Limited  
Office No. 9, K Raheja Prime,  
Marol Industrial Estate Behind Ravi Vihar Hotel,  
Sagbaug Road, Marol, Andheri East  
Mumbai 400059 IN**

**Subject: Resignation from the office of Whole Time Director.**

Dear Sirs & Madam,

I hereby tender my resignation from the office of Whole Time Director of the Company with effect from September 05, 2023 due to personal reasons.

I take this opportunity to convey my gratitude to the Board members for their unending support and guidance during my tenure.

I request the Board members to take the required steps for filing necessary forms and returns with the Registrar of Companies for intimating my resignation.

**Thanking You**

**Yours Faithfully,**



**Vilas Lokhande  
Whole Time Director  
DIN: 01228041  
2/601, Nakshatra Residency, Sant Gnyaneshwar Path,  
Near Talwalkar Gym, Pachpakhadi  
Thane-400602  
Contact No: 8454042309**