

**Date:** 11<sup>th</sup> September, 2023

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

Dear Sir / Madam,

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Security Id: EVOQ / Code: 543500**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today i.e. 11<sup>th</sup> September, 2023 at registered office of the company, has inter-alia considered and approved:

1. Appointment of appointment of Mr. Bhumishth Patel (DIN: 02516641) as Managing Director of the Company w.e.f. 11<sup>th</sup> September, 2023.
2. Appointment of Mr. Narendrakumar Patel (DIN: 07017438) as Additional Non-Executive Director of the Company w.e.f. 11<sup>th</sup> September, 2023.
3. Resignation of Mr. Dahyabhai Patel (DIN: 07061899) from the post of Managing Director of the Company w.e.f. 11<sup>th</sup> September, 2023.
4. Resignation of Ms. Payal Patel (DIN: 05300011) from the post of Non-Executive Director of the Company w.e.f. 11<sup>th</sup> September, 2023.
5. Appointed of M/s. Manoj Acharya & Associates., Chartered Accountants, Ahmedabad (Firm Registration No. 114984W) as Statutory Auditor of the Company from the conclusion of this 13<sup>th</sup> Annual General Meeting till the conclusion of 18<sup>th</sup> Annual General Meeting of the Company.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in **Annexure A**.

Kindly take the same on your record and oblige us.

Thanking You.

**For, Evoq Remedies Limited**

**Bhumishth Patel**  
**Managing Director**  
**DIN: 02516641**

**Annexure - A**

**Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are provided below:**

**1. Appointed Mr. Bhumishth Patel (DIN: 02516641) as Managing Director of the Company:**

Sr. No.	Particulars	Details
1.	Name	Mr. Bhumishth Patel
2.	Designation	Managing Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment  <b>Term:</b> Appointment subject to approval of Shareholders in General Meeting.
4.	Date of appointment / cessation (as applicable)	11 <sup>th</sup> September, 2023
5.	Brief profile (in case of appointment)	Mr. Bhumishth Patel has more than 11 years of experience in the business of Pharmaceuticals Industry.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Bhumishth Patel is son of Mr. Narendrabhai Patel and Husband of Ms. Payal Patel.

**2. Appointed Mr. Narendrakumar Patel (DIN: 07017438) as Additional Non-Executive Director of the Company.**

Sr. No.	Particulars	Details
1.	Name	Mr. Narendrakumar Patel
2.	Designation	Additional Non-Executive Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment  <b>Term:</b> Appointment subject to approval of Shareholders in General Meeting.
4.	Date of appointment / cessation (as applicable)	11 <sup>th</sup> September, 2023
5.	Brief profile (in case of appointment)	Mr. Narendrakumar Patel has more than two and half decade of experience in the field of Marketing.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Narendrakumar Patel is Father of Mr. Bhumishth Patel and Father in Law of Ms. Payal Patel.

**3. Resignation of Mr. Dahyabhai Patel (DIN: 07061899) from the post of Managing Director of the Company w.e.f. 11<sup>th</sup> September, 2023.**

Sr. No.	Particulars	Details
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Due to Pre-occupancy, Mr. Dahyabhai Patel (DIN: 07061899) has expressed his intention to resign as a Managing Director of the Company w.e.f. 11 <sup>th</sup> September, 2023.
2.	Date of Resignation	11 <sup>th</sup> September, 2023
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.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship.	Not Applicable
6.	Names of listed entities in which the resigning director holds membership of board committees, if any	Not Applicable

**4. Resignation of Ms. Payal Patel (DIN: 05300011) from the post of Non-Executive Director of the Company w.e.f. 11<sup>th</sup> September, 2023.**

Sr. No.	Particulars	Details
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Due to Pre-occupancy, Ms. Payal Patel (DIN: 05300011) has expressed his intention to resign as a Non-Executive Director of the Company w.e.f. 11 <sup>th</sup> September, 2023.
2.	Date of Resignation	11 <sup>th</sup> September, 2023
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.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship.	Not Applicable
6.	Names of listed entities in which the resigning director holds membership of board committees, if any	Not Applicable

**5. Appointment of M/s. Manoj Acharya & Associates, Chartered Accountants, Ahmedabad (Firm Registration No. 114984W) as Statutory Auditor of the Company.**

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise;</del>	Board of Directors at their meeting held on 11 <sup>th</sup> September, 2023 approved and recommended to the members of the Company, appointment of M/s. Manoj Acharya & Associates., Chartered Accountants, Ahmedabad (Firm Registration No. 114984W) as the Statutory Auditors of the Company.
2.	Date of appointment / <del>cessation</del> (as applicable) & term of	Subject to the approval of the members of the Company, M/s. Manoj Acharya & Associates, Chartered Accountants, Ahmedabad (Firm Registration No. 114984W) shall be appointed as the Statutory Auditors from the conclusion of 13 <sup>th</sup> Annual General Meeting till 18 <sup>th</sup> Annual General Meeting of the Company. Accordingly, the resolution for appointment of Manoj Acharya & Associates, Chartered Accountants, Ahmedabad will be included in the notice of ensuing 13 <sup>th</sup> AGM of the Company.
3.	Brief Profile	Refer to the attached Profile
4.	Disclosure of relationships between Directors	Not Applicable

# Dahyabhai Patel

**Address:** 3, Gokuldharm Society, Dharoi Colony Road Visnagar Mehesana – 384 315

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**Date:** 11<sup>th</sup> September, 2023

To,  
The Board of Directors,  
**Evoq Remedies Limited**  
A - 1106, Empire Business Hub,  
Near Auda Water Tank, Science City Road,  
Sola NA Ahmedabad – 380 060

Dear Sir,

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

I am thankful to the Directors 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,

  
**Dahyabhai Patel**  
Managing Director  
DIN: 07061899

# Payal Patel

Address: 111, Glory, Super City Township Iscon Temple Road, Santej  
Gandhinagar - 382 721

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Date: 11<sup>th</sup> September, 2023

To,  
The Board of Directors,  
**Evoq Remedies Limited**  
A - 1106, Empire Business Hub,  
Near Auda Water Tank, Science City Road,  
Sola, Ahmedabad - 380 060

Dear Sir,

**Sub: Resignation from the post of Non-Executive Director of the Company**

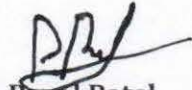
I am thankful to the Directors and Shareholders of the Company for selecting me on the Board as a Non-Executive Director. I was extremely happy to work as a Non-Executive Director of the Company and extended all my support for benefit of the Company.

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 Non-Executive Director of the Company with immediate effect.

Therefore, you are requested to consider my resignation.

Thanking you.

Yours Faithfully,



Payal Patel  
Director  
DIN: 05300011

**Annexure – II**

<b>Particulars</b>	<b>Details</b>
Name of Firm	Manoj Acharya & Associates
Constitution of Firm	Partnership Firm
Firm Registration No.	114984W
Name of Partner 1	<b>Manoj Acharya</b> -to be appointed as Statutory Auditor of your Company PAN: AASPA8089K
Membership No.	045714- FCA
Name of Partner 2	Mudit Singhal
Membership No.	187823 - ACA
PAN of Firm	AACFM6671M
Address of Firm	219, 2 <sup>nd</sup> Floor, Ashirwad Market, Kalupur, Ahmedabad-380002
Mobile No.	9825633346
E-mail id of Firm	<a href="mailto:manojca1991@gmail.com">manojca1991@gmail.com</a>
Peer Review Applicable? (YES/ No) If Peer reviewed firm- Year of peer reviewed.	YES Certificate No: 014968 Valid till: 28-02-2027 Date of issue:02-02-2023
Years of Experience	28 years
Brief of Service provide	<ul style="list-style-type: none"><li>• Auditing</li><li>• Income Tax &amp; Planning</li><li>• Goods &amp; Services Tax (GST)</li><li>• Financial Arrangement and Bank Loan syndication</li><li>• Start-up Companies</li><li>• Company / LLP Incorporation, Company Law &amp; SEBI Matters</li><li>• Co-operative Societies &amp; Trust Audit &amp; Tax Planning</li><li>• Corporate Planning, legal Advice and Financial controls</li></ul>