

Date: 13th June, 2023

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

Dear Sir / Madam,

Sub: Intimation of Resignation of Company Secretary & Compliance officer
Ref: Security Id: EVOQ / Code: 543500

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. Parth Kamdar, will resign from the position of the Company Secretary of the Company with effect from 12th July, 2023.

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

Kindly take the same on your record and oblige us.

Thanking You.

For, Evoq Remedies Limited

EVOQ
Remedies Limited

Payal Patel
Director
DIN: 05300011

Annexure

Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Name	Mr. Parth Kamdar
Designation	Company Secretary & Compliance Officer
Date of Resignation	12 th July, 2023
Reason for Resignation	For better growth & career opportunity
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable
Brief profile (in case of appointment)	Not Applicable



From:
Parth Bharatkumar Kamdar
M/5/32/253,
Shastrinagar Housing Flat,
Naranpura,
Ahmedabad – 380013.
Gujarat, India.

Date: 13/06/2023

To,

The Board of Directors
Evoq Remedies Limited
(CIN: L24230GJ2010PLC059692)
A-1106, Empire Business Hub,
Near AUDA Water Tank,
Science City Road, Sola,
Ahmedabad – 380060
Gujarat, India.

Sub: Resignation from the position of Company Secretary cum Compliance officer of Evoq Remedies Limited.

Dear Sir/Madam,

With reference to the above captioned subject, I hereby tender my resignation from the position of **Company Secretary cum Compliance officer** of the Company for better growth & career opportunity.

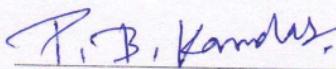
Therefore, I kindly request the Board of Directors to accept my resignation and relive me from my duties on or before **12th July, 2023** and arrange to file necessary e-forms with the Office of Registrar of Companies, Ahmedabad along with requisite intimation to BSE Limited (Stock Exchange) in order to give effect of this resignation.

I would like to take this opportunity to thank all board members for their guidance, support and co-operation during my tenure with the Company.

Kindly acknowledge the receipt of this resignation letter.

Thanking You

Yours sincerely,



Parth Bharatkumar Kamdar (ACS: 43008)
Company Secretary & Compliance Officer