

# Evoq Remedies Limited

CIN: L24230GJ2010PLC059692

**Regd. Office:** A-1106, Empire Business Hub Near AUDA Water Tank, Science City Road,  
Sola Ahmedabad, Gujarat, India – 380060

**E-mail:** [evoqremedies@gmail.com](mailto:evoqremedies@gmail.com) **Website:** [www.evoqremedies.com](http://www.evoqremedies.com)

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**Date:** 1<sup>st</sup> August, 2024

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

**Dear Sir/Madam,**

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

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

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting Board of Directors of the Company held today i.e., Thursday, 1<sup>st</sup> August 2024 at A-1106, Empire Business Hub Near AUDA Water Tank, Science City Road, Sola Ahmedabad, Gujarat, India – 380 060 which commenced at 6:00 P.M. and concluded at 6:30 P.M., inter-alia has considered and approved

1. Appointment of Mr. Bhumishth Narendrabhai Patel (DIN: 02516641) as Managing Director of the Company w.e.f 1<sup>st</sup> August, 2024.
2. Resignation of Ms. Payal Bhumishth Patel (DIN: 05300011) from Managing Director of the Company w.e.f 1<sup>st</sup> August, 2024.

Further, the information required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015, is enclosed herewith as Annexure A.

Further, the Company has received confirmation from Ms. Payal Bhumishth Patel that there are no other material reasons for her resignation other than those which are provided in the resignation letter.

Please take note of the same on your records.

Thanking you,

Yours faithfully,

**For, Evoq Remedies Limited**

**Narendrakumar Gangaramdas Patel**  
**Director**  
**DIN: 07017438**

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## 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. **Appointment of Mr. Bhumishth Narendrabhai Patel (DIN: 02516641) as Managing Director of the Company w.e.f 1<sup>st</sup> August, 2024:**

Sr. No.	Particulars	Details
1.	Name	Bhumishth Narendrabhai 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	1 <sup>st</sup> August, 2024
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. Narendrakumar Patel a Non-Executive Director of the Company.

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## 2. Resignation of Ms. Payal Bhumishth Patel (DIN: 05300011) from the post of Managing Director of the Company w.e.f 1<sup>st</sup> August, 2024:

Sr. No.	Particulars	Details
1.	Name	Ms. Payal Bhumishth Patel
2.	Designation	Managing Director
3.	Reason for <del>change viz. appointment,</del> resignation, <del>removal, death or</del> otherwise	Due to Pre-occupancy
4.	Date of Resignation	1 <sup>st</sup> August, 2024.
5.	Brief profile (in case of appointment)	Not Applicable
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable
7.	Names of listed entities in which the resigning director holds directorship, indicating the category of directorship.	Not Applicable
8.	Names of listed entities in which the resigning director holds membership of board committees, if any	Not Applicable
9.	Letter of Resignation along with detailed reasons for resignation and Confirmation that there is no other material reasons other than those provided	Letter of Resignation is attached with this annexure. Ms. Payal Bhumishth Patel has confirmed that there is no material reason for her resignation, other than those stated in the resignation letter

# Payal Bhumishth Patel

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

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Date: 1<sup>st</sup> August, 2024

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 Managing Director of the Company**

I am thankful to the Directors and Shareholders 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,



**Payal Patel**  
**Managing Director**  
**DIN: 05300011**