

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 **Website:** www.evoqremedies.com

Date: 1st October, 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., Tuesday, 1st October 2024 at A-1106, Empire Business Hub Near AUDA Water Tank, Science City Road, Sola Ahmedabad, Gujarat, India – 380 060 which commenced at 5:00 P.M. and concluded at 6:00 P.M., inter-alia has considered and approved:

1. Appointment of Ms. Aesha Harsh Shah (DIN: 10423365) as Additional Non-Executive Independent Director of the Company w.e.f 1st October, 2024.
2. Resignation of Mr. Pranav Manoj Vajani (DIN: 09213749) from Independent Director of the Company w.e.f 1st October, 2024.
3. Reconstitution of the Audit Committee of the Company w.e.f. 1st October, 2024:

Sr. No.	Name of Director	Category	Designation
1	Mr. Harsh Kothari	Chairperson	Independent Director
2	Ms. Aesha Shah	Member	Independent Director
3	Mr. Bhumishth Patel	Member	Managing Director

4. Reconstitution of the Nomination and Remuneration Committee of the Company w.e.f. 1st October, 2024:

Sr. No.	Name of Director	Category	Designation
1	Mr. Harsh Kothari	Chairperson	Independent Director
2	Mr. Narendrakumar Patel	Member	Non-Executive Director
3	Ms. Aesha Shah	Member	Independent Director

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 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11/07/2023 are given in Annexure A.

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Further, the Company has received confirmation from Mr. Pranav Manoj Vajani that there are no other material reasons for his 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

Bhumishth Patel
Managing Director
DIN: 02516641

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Annexure – A

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09/09/2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11/07/2023, are provided below:

1. **Appointment of Ms. Aesha Harsh Shah (DIN: 10423365) as Additional Non-executive Independent Director of the Company w.e.f 1st October, 2024:**

Sr. No.	Particulars	Details
1.	Name	Ms. Aesha Harsh Shah
2.	Designation	Additional Non-executive Independent Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment Term: Appointment subject to approval of Shareholders in General Meeting
4.	Date of appointment	1 st October, 2024
5.	Brief profile (in case of appointment)	Ms. Aesha Shah is an Associate member of the Institute of Company Secretaries of India and holds a Bachelor's degree in Business administration with specialization in Finance subject & also Master's Degree in Business administration with specialization in Human resource subject which reflects her in-depth knowledge of finance, accounting, Human Resource Management and Business Management through various Industrial visits held during summer internships.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Ms. Aesha Shah is not related to any Director

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2. Resignation of Mr. Pranav Manoj Vajani (DIN: 09213749) from the post of Independent Director of the Company w.e.f 1st October, 2024:

Sr. No.	Particulars	Details
1.	Name	Mr. Pranav Manoj Vajani
2.	Designation	Independent Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to pre-occupation in other work and assignments
4.	Date of Resignation	1 st October, 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.	Mr. Pranav Vajani holds directorship in following Companies: 1. 7NR Retail Limited 2. Darjeeling Ropeway Company Limited 3. Vaxtex Cotfab Limited 4. Shyamkamal Investments Limited
8.	Names of listed entities in which the resigning director holds membership of board committees, if any	Mr. Pranav Vajani holds directorship in following Companies: 1. 7NR Retail Limited:- Member of Audit Committee, Chairman of Nomination and remuneration and Stakeholder's Relationship Committee 2. Darjeeling Ropeway Company Limited:- Member of Audit Committee, Nomination and remuneration and Stakeholder's Relationship Committee 3. Vaxtex Cotfab Limited:- Chairperson of Audit and Nomination and remuneration Committee, Member of Stakeholder's relationship Committee
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. Mr. Pranav Vajani has confirmed that there is no material reason for his resignation, other than those stated in the resignation letter

Pranav Vajani

Address: A-604, Riddhi Tower, Near Lotus School, Satellite, Manekbag,
Ahmadabad – 380 015

Date: 1st October, 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 / Ma'am,

**Sub: Resignation from the post of Independent Director and from the Committees
of the Company**

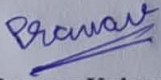
I am thankful to the Directors and Shareholders of the Company for selecting me as the Independent Director of the Company. I was extremely happy to work as Independent Director of the Company and extended all my support for benefit of the Company.

Due to my pre-occupation in other work and assignments, I am not in a position to devote my time to the Company. Accordingly, I am submitting my resignation from the post of Independent Director and from the Committees of the Company with immediate effect.

You are requested to accept the same.

Thanking you.

Yours Faithfully,



Pranav Vajani
Independent Director
DIN: 09213749