

**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

**October 31, 2024**

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

Scrip Code: 539561 / REMLIFE**Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015-
Reconstitution of Committees of the Board**

Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligation Disclosure Requirement) Regulations, 2015 and in addition to disclosure regarding appointment of Director dated October 31st 2024, we wish to inform that the Board considered and approved Reconstitution of the Committees.

Further to our announcement dated October 31st 2024, please note the below composition of the Committees of the Board:

Audit Committee

Name of the Director	Category	Designation
Mr. Dipesh Vaidya	Chairperson	Independent Director
Mr. Pratik Shah	Member	Independent Director
Mr. Mansoor Vahab	Member	Non-Executive Director

Nomination and Compensation Committee

Name of the Director	Category	Designation
Ms. Seema Sanei	Chairperson	Independent Director
Mr. Pratik Shah	Member	Independent Director
Mr. Mansoor Vahab	Member	Non-Executive Director



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Stakeholders Relationship Committee

Name of the Director	Category	Designation
Mr. Pratik Shah	Chairperson	Independent Director
Ms. Seema Sanei	Member	Independent Director
Mr. Mansoor Vahab	Member	Non-Executive Director

Risk Management Committee

Name of the Director	Category	Designation
Ms. Seema Sanei	Chairperson	Independent Director
Ms. Adarsh Munjal	Member	Whole Time Director
Mr. Pratik Shah	Member	Independent Director

Kindly take the same on records.

Thanking you

Yours faithfully,

For Remedium Lifecare Limited

Adarsh Munjal
Whole Time Director
DIN: 07304004

Encl: As above.