



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

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February 05, 2024

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

Scrip Code: 539561 / REMLIFE

Sub: Resubmission with regards to Resignation of Company Secretary & Compliance Officer under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

Ref: Corporate Announcement submitted dated September 8th, 2023 at 3:05:30 P.M.

Dear Sir,

With reference to the captioned subject matter and pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to reporting of resignation of the Company Secretary & Compliance Officer of the Company with the Stock Exchange and the email received from the BSE Ltd dated February 02, 2024 regarding resubmission of corporate announcement dated September 08, 2023 at 03:05:30 P.M. as submitted by the company along with resignation letter of the resigning Company Secretary & Compliance Officer.

In this regard, we wish to resubmit resignation letter of the outgoing Company Secretary & Compliance Officer under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly take the same on record.

Thanking You

Yours Faithfully,

For Remedium Lifecare Limited

Dhwani Desai

Company Secretary & Compliance Officer



Date: 08.09.2023

To,
The Board of Directors
Remedium Lifecare Limited
Office No.9, K Raheja Prime,
Marol Industrial Estate Behind Ravi Vihar Hotel,
Sagbaug Road, Marol,
Andheri East, Mumbai - 400059

Dear Sir,

Subject: Resignation from the post of Company Secretary & Compliance Officer.

I hereby tender resignation, due to personal reasons, from the post of Company Secretary and Compliance Officer of the Company. I request the Board of Directors to relieve me from the duties of my post with effect from September 08, 2023.

Kindly arrange to submit the necessary form(s)/ intimation with the office of Registrar of Companies, Mumbai and Stock Exchange.

I take this opportunity to thank the Board of Directors and the entire staff of Remedium Lifecare Limited for their support and guidance during my tenure.

Kindly acknowledge the receipt.

Thanking You,
Yours Sincerely,



Ashvini Mohan Dhuri
(Membership No: A66051)