

# **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:** 3<sup>rd</sup> February, 2024

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

Dear Sir / Ma'am,

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

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

Pursuant to the second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today i.e. 3<sup>rd</sup> February, 2024 at A-1106, Empire Business Hub Near AUDA Water Tank, Science City Road, Sola Ahmedabad, Gujarat, India, 380 060 which commenced at 3:00 P.M. and concluded at 4:00 P.M. inter-alia has, considered and approved:

1. Appointment of Ms. Gitika Mishra as Company Secretary and Compliance officer of the Company w.e.f. 3<sup>rd</sup> February, 2024.
2. Appointment of Ms. Payal Patel (DIN: 05300011) as Managing Director of the Company w.e.f. 3<sup>rd</sup> February, 2024.
3. Resignation of Mr. Bhumishth Patel (DIN:02516641) from Managing Director of the Company w.e.f. 3<sup>rd</sup> February, 2024.
4. Decided to hold Extra Ordinary General Meeting of the Company on Wednesday, 28<sup>th</sup> February, 2024 at 4:00 PM.

Further, the Company has received confirmation from Mr. Bhumishth Patel (DIN: 02516641) that there is no other material reason for his resignation other than those which is provided in his resignation letter.

**For, Evoq Remedies Limited**

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

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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 Ms. Gitika Mishra as Company Secretary & Compliance Officer of the Company w.e.f 3<sup>rd</sup> February, 2024**

Sr. No.	Particulars	Details
1.	Name	Ms. Gitika Mishra
2.	Designation	Company Secretary & Compliance Officer
3.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment
4.	Date of appointment / <del>cessation (as applicable)</del>	3 <sup>rd</sup> February, 2024
5.	Brief profile (in case of appointment)	Internship: Completed Internship from Ministry of Corporate affairs (ROC, Regional Director office and official liquidator, high court of Gujarat)  Employment Experience:  Have worked with Varmora group of companies based in Ahmedabad, Gujarat.  M/s. Shangar Décor Limited (from 12-05-2021 to 19-12-2023)
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Ms. Gitika Mishra is not related to any Director of the Company.

### **2. Appointment of Ms. Payal Patel (DIN: 05300011) as Managing Director of the Company w.e.f 3<sup>rd</sup> February, 2024.**

Sr. No.	Particulars	Details
1.	Name	Appointment
2.	Designation	Managing Director
3.	<del>Reason for change viz. appointment, resignation, removal, death or otherwise</del>	Appointment  <b>Term:</b> Appointment subject to approval of Shareholders in General Meeting
4.	Date of appointment / <del>cessation (as applicable)</del>	3 <sup>rd</sup> February, 2024
5.	Brief profile (in case of appointment)	Ms. Payal Patel has more than 3 years of experience in the field of Management.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Ms. Payal Patel is Daughter in law of Mr. Narendrakumar Patel.

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### 3. Resignation of Mr. Bhumishth Patel (DIN:02516641) from Managing Director of the Company w.e.f. 3<sup>rd</sup> February, 2024

Sr. No.	Particulars	Details
1.	<del>Reason for change viz. appointment, resignation, removal, death or otherwise</del>	Due to other Professional Commitments.
2.	Date of Resignation	3 <sup>rd</sup> February, 2024
3.	Brief profile (in case of appointment);	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA
5.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship.	1. Patron Exim Limited
6.	Names of listed entities in which the resigning director holds membership of board committees, if any	As member of Nomination and Remuneration Committee and as Chairperson of Stakeholder Relation Committee in Patron Exim Limited.
7.	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. Bhumishth Patel has confirmed that there is no material reason for his resignation, other than those stated in the resignation letter.

# **BHUMISHTH NARENDRABHAI PATEL**

**111, GLORY, SUPERCITY TOWNSHIP,  
ISCON TEMPLE ROAD, SANTEJ, GANDHINAGAR-382721**

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**Date: 3<sup>rd</sup> February, 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**

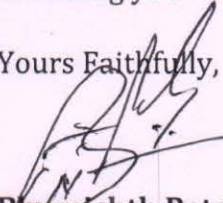
I am thankful to the Directors and Shareholders of the Company for selecting me on the Board as a Managing Director. I was extremely happy to work as a Managing Director of the Company and extended all my support for benefit of the Company.

Due to other professional commitments, 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,

  
**Bhumishth Patel**  
**Managing Director**  
**DIN:02516641**