

Date: 25th May, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai -400 001.

Dear Sir / Madam,

Sub: Intimation of Resignation of Non-Executive Director
Ref: Security Id: EVOQ / Code: 543500

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we hereby inform you that Mr. Tarunkumar Patel (DIN: 09433349) has resigned as a Non-Executive Director of the Company with effect from 25th May, 2023.

Further, the Company has received confirmation from Mr. Tarunkumar Patel (DIN: 09433349) that there is no other material reason for his resignation other than those which are provided in the resignation letter.

Sr. No.	Disclosure Requirements	Details
1.	Reason for Resignation	Due to other professional commitments, Mr. Tarunkumar Patel has expressed his intention to resign as a Non-Executive Director of the Company w.e.f. 25 th May, 2023.
2.	Date of Resignation	25 th May, 2023

Kindly take the same on your record and oblige us.

Thanking You.

For, Evoq Remedies Limited

Payal Patel
Director
DIN: 05300011

Tarunkumar Patel

Address: Dipara Darvaja, Shriji Deri Pase Visnagar, Mehsana – 384315.

Date: 25th May, 2023

To,
Evoq Remedies Limited
A-1106, Empire Business Hub,
Near AUDA Water Tank,
Science City Road, Sola,
Ahmedabad – 380060.

Dear Sir / Madam,

Sub.: Resignation from the post of Non-Executive Director of the Company.

I am thankful to the Directors and Shareholders of the Company for selecting me on the Board as a Non-Executive Director of the Company. I was extremely happy to work as a Non-Executive 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 Company. Accordingly, I am submitting my resignation as a Non-Executive Director of the Company with immediate effect.

You are requested to accept the same.

Thanking you.

Yours Faithfully,

પરુક ટારુકુમર પટેલ
Tarunkumar Patel
Director
DIN: 09433349