



CIN: L24100MH1988PLC343805

Reg. Office : Office No.9, K Raheja Prime Sagbaug Road,
Marol, Andheri (East), Mumbai - 400059

info@remediumlifecare.com

+91 8433895251



REMEDIIUM LIFECARE LTD.
(Formerly known as "Roxy Exports Limited")

8th January, 2024

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –Outcome of Meeting of Board of Directors

Scrip Code: 539561 Scrip ID: REMLIFE

Dear Sir,

With reference to the captioned subject, we wish to inform you that the Board of the Directors of the Company at their meeting held today i.e., **Monday, 8th January, 2024** has inter-alia considered and approved the following:

1. Sub-division (Stock Split) of every 1 (One) equity share of face value of Rs. 5/- each into 5 (Five) equity shares of face value of Re. 1/- each.

Subject to the approval of the members through Postal Ballot only through remote e-voting facility and appropriate authorities, the Board has considered, approved and recommended for Sub-division of Company's 1 (One) Equity Share of Face Value of Rs. 5/- each into 5 (Five) Equity Shares of Face Value of Re. 1/- each held as on the Record date which shall be decided for this purpose.

The details as required for Sub- division/ Split of Shares under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD- PoD-1/P/CIR/P/2023/123 dated July 13, 2023 is as below:

Sr. No.	Particulars	Disclosure
1.	Split ratio	1 (One) Equity Share of Face Value of Rs. 5/- each will be subdivided/ split into 5 (Five) Equity Shares of Face Value of Re. 1/- each.
2.	Rationale behind the	To enhance the liquidity in the capital market, to widen shareholder base and to make the shares affordable/ accessible to small/ retail in the Stock Market.



	split						
3.	Pre and Post Share Capital Structure						
	Type of Capital	Pre-Share Capital Structure			Post-Share Capital Structure		
		No. of Equity Shares	Face Value (Rs.)	Total Share Capital (Rs.)	No. of Equity Shares	Face Value (Rs.)	Total Share Capital (Rs.)
	Authorised Share Capital	6,00,00,000	Rs. 5/- each	Rs. 30,00,00,000/-	30,00,00,000	Re. 1/- each	Rs. 30,00,00,000/-
	Subscribed and Paid-Up Share Capital	2,01,60,000	Rs. 5/- each	Rs. 10,08,00,000/-	10,08,00,000	Re. 1/- each	Rs. 10,08,00,000/-
4.	Expected time of completion	Approximately within 3 months					
5.	Class of shares which are sub-divided	Equity Shares (There is only one class of Equity Shares)					
6.	Number of Shares of each class pre-split and post-split	As per point no. 3 above					
7.	No. of shareholders who did not get any shares in split/consolidation and their pre consolidation shareholding	Not Applicable					

2. Alteration of Capital Clause of the Memorandum of Association of the Company consequent upon Sub Division/ Stock Split:

Subject to the approval of the members through Postal Ballot only through remote e-voting facility and appropriate authorities, the Board has considered, approved and recommended alteration of Capital Clause V of Memorandum of Association of the Company.

Disclosure for Alteration of Memorandum of Association of the Company as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD- PoD-1/P/CIR/P/2023/123 dated July 13, 2023 is as below:

The Board of Directors of the Company at its Meeting held today, subject to approval of the members through Postal Ballot only through remote e-voting facility has resolved to amend Capital Clause V of the Memorandum of Association of the Company as below:



“The Authorized Share Capital of the Company is Rs. 30,00,00,000/- (Rupees Thirty Crores Only) divided into 30,00,00,000 (Thirty Crores only) Equity Shares of Re. 1/- (Rupee One only) each with the rights, privileges and conditions attaching thereto as are provided by the regulations of the Company for capital of the Company for the time being, with power to increase and reduce the capital of the Company, and to divide the shares in the capital for the time being into several classes and to attach thereto respectively such preferential, deferred, qualified or special rights, privileges or conditions as may be determined by or in accordance with the regulations of the Company and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may for the time being be provided by the regulations of the Company.”

3. Appointment of Mr. Adarsh Munjal (DIN:07304004) Whole-time Director

Subject to the approval of the members through Postal Ballot only through remote e-voting facility and appropriate authorities, the Board has considered, approved and recommended for Mr. Adarsh Deepak Munjal(DIN:07304004) who was appointed as an Additional Whole-time Director of the Company, with effect from September 05, 2023 by the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee and in terms of Section 161 of the Companies Act, 2013 (“Act”) read with Articles of Association of the Company.

The requisite details of appointments pursuant to the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD- PoD-1/P/CIR/P/2023/123 dated July 13, 2023.

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Mr. Adarsh Deepak Munjal has been appointed as a Whole Time Director of the Company.
2.	Date of Appointment	Appointment with effect from September 05, 2023 3years commencing from September 05, 2023 to September 04, 2026
	Term of Appointment	Mr. Adarsh Deepak Munjal is appointed for a period of three (3) years w.e.f. 05.09.2023 subject to the approval of the shareholders.
3.	Brief Profile (in case of appointment)	Mr. Adarsh Munjal is a BMM-graduate from Jai Hind College (Mumbai University) with over 15 years of experience in business development, creative direction and advertising - he has worked with brands like Unacademy, Hungama & Viacom 18 in the past. His pursued skills in copywriting, creative-strategy, design, video-production, UX and public-speaking, make him a deservingly popular marketing-professional in the country.



		His impeccable communication and negotiation skills have helped him develop long-term relationships with various brands (from various industries) across the globe since 2009.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Adarsh Deepak Munjal is not related to any other director of the Company.
5	Information as required pursuant to BSE circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref no. NSE/CML/2018/24 dated June 20, 2018	Mr. Adarsh Deepak Munjal is not debarred from holding the Office of Director by virtue of any SEBI Order or any other such Authority.

4. The Record Date for Sub Division/ Stock Split shall be intimated in due course after taking approval of the Equity Shareholders of the Company through Postal Ballot only through remote e-voting facility.
5. Approved Draft Postal Ballot Notice pursuant to Section 110 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014 as required to be sent to the Shareholders of the Company.

Disclosure for Postal Ballot under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD- PoD-1/P/CIR/P/2023/123 dated July 13, 2023 is as below:

Date of Notice	The date of Postal Ballot Notice is 8 th January, 2024	
Prescribed Details		
Agenda/ Resolutions Proposed	Resolution to be passed	Manner of approval
Sub-division (Stock Split) of every 1 (One) equity share of face value of Rs. 5/- each into 5 (Five) equity shares of Face Value of Re. 1/- each.	Ordinary Resolution	Postal Ballot only through Remote E-voting
Alteration of Capital Clause of the Memorandum of Association of the Company consequent upon Sub Division/ Stock Split	Ordinary Resolution	Postal Ballot only through Remote E-voting
Appointment of Mr. Adarsh Munjal (DIN:07304004) Whole-time Director	Special Resolution	Postal Ballot only through Remote E-voting



6. M/s. Yogesh Patel & Associates (ACS No. 28275, CP No. 20553), Company Secretaries is appointed as the Scrutinizer for conducting Postal Ballot only through Remote E-voting process.
7. Cut Off date for determining shareholders eligible to vote by electronic means shall be Friday, 5th January, 2024.

The Meeting of the Board of Directors of the Company commenced at 2.00 p.m. and concluded at 4.30 p.m.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For Remedium Lifecare Limited

Desai

Dhwani Desai
Company Secretary & Compliance Officer

