



REEDIUM 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



November 21, 2023

To,
Listing Department
BSE Ltd.
P J Tower, Dalal Street,
Fort, Mumbai – 400 001

SCRIPT CODE: 539561 SCRIPT NAME: REMLIFE

Sub: Intimation of appointment of Company Secretary – Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the company has appointed Mrs. Dhvani Desai as Whole time Company Secretary and Compliance officer of the Company pursuant to the provisions of section 203 of Companies Act, 2013 and Compliance Officer under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Mrs. Dhvani Desai is Member of Institute of Company Secretaries of India and having ASC No. A63688 and requisite qualification to hold position of the whole time Company Secretary and Compliance Officer of the Company.

The Particulars as per Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given in the enclosed Annexure.

Please take note of the above and update the same in your record.

Thanking you,

Yours faithfully,
For Remedium Lifecare Limited

Adarsh Munjal
Whole Time Director
DIN: 07304004



Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment	Appointment of Mrs. Dhvani Desai as Company Secretary and Compliance Officer to fill up vacancy due to resignation of Company Secretary.
2.	Date of Appointment	November 20, 2023
	Term of Appointment	Mrs. Dhvani Desai will be responsible for all functions of Company Secretary as prescribed under Section 205 of Companies Act, 2013. She will also be the Compliance officer as required under Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3.	Brief Profile (in case of appointment)	Mrs. Dhvani Desai is an Associate member of the Institute of Company Secretaries of India and having ASC No. A63688. She has experience of 3 years dealing with Secretarial Compliances.
4.	Disclosure of Relationships between Directors (in case of appointment of a director)	Not Applicable

Further, Pursuant to Regulation 30(5) of the Listing Regulations, we would like to inform that Mrs. Dhvani Desai, Company Secretary of the Company is Authorised by the Board to make disclosures to the stock exchanges with regard to material events or information. Her Contact Details are as under:

Name	Designation	Contact No.	Email Id
Dhwani Desai	Company Secretary and Compliance Officer	8433895251	csremlife@gmail.com

For Remedium Lifecare Limited

Adarsh Munjal
Whole Time Director
DIN: 07304004

