



CIN: L24100MH1988PLC343805

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

info@remediumlifecare.com

+91 8433895251



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

June 15, 2024

To,
Listing Compliance Department
BSE Limited
P. J. Tower, Dalal Street,
Mumbai - 400 001
Scrip Code: 539561 / REMLIFE

Sub: Resignation of Company Secretary and Compliance Officer of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that Ms. Dhvani Desai (Membership No. A63688), Company Secretary and Compliance Officer, Key Managerial Personnel (KMP) of the Company, vide her letter dated June 14, 2024, has tendered her resignation from the services of the Company. She shall be relieved of her duties with effect from the close of business hours of Friday, June 14, 2023.

The Company places on record the valuable contribution and guidance provided by Ms. Dhvani Desai, during her tenure as Company Secretary and Compliance Officer of the Company.

The Company is in the process of appointing a successor for the position of Company Secretary and Compliance Officer, which shall be duly intimated to the Stock Exchange in due course.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed as **Annexure A**.

We request you to kindly take the note of the above and update the same in your records.

Thanking you,

Yours faithfully,

For Remedium Lifecare Limited

Hanosh Santok
Director
DIN: 08554687
Encl: As above





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ANNEXURE A

Sr. No	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Ms. Dhvani Desai from the post of Company Secretary and Compliance Officer, Key Managerial Personnel (KMP) of the Company
2.	Date of appointment/cessation (as applicable)	Date of cessation: With effect from the closing business hours of June 14, 2024.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

For Remedium Lifecare Limited

Hanosh Santok
Director
DIN: 08554687
Encl: As above.



Date:14.06.2024

To,
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

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

Dear Sir,

I, Dhvani Desai, being Associate Member of the Institute of Company Secretary of India, having membership number A63688 hereby tender my resignation from my post of Company Secretary & Compliance Officer of the Company, due to personal reasons,. I request the Board of Directors to relieve me from the duties of my post with effect from June 14, 2024.

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



Dhwani Desai
(Membership No. A63688)