



REMEDIUM 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



September 05, 2023

To,
Listing Compliance Department
BSE Ltd.
P. J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 539561 / REMLIFE

Sub: Outcome of the Board Meeting held on 05.09.2023.

Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held on 05.09.2023, has inter alia transacted the following business:

1. Appointed Mr. Adarsh Deepak Munjal (DIN: 07304004) as a Whole Time Director of the Company for a period of 3 years w.e.f. 05.09.2023 subject to the approval of the shareholders at the ensuing Extra Ordinary General Meeting of the Company.
2. Approved and taken on record the resignation of Dr. Vilas Ramkrishna Lokhande (DIN: 07304004) from the position of the Whole Time Director of the Company w.e.f. 05.09.2023.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in the enclosed Annexure.

The meeting of the board of director was commenced at 2:30 pm and concluded at 3:00 pm.



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We request you to kindly take the above on record.

Thanking you

Yours faithfully,

For Remedium Lifecare Limited



Ashvini Dhuri
Company Secretary & Compliance Officer

Encl: As above.



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Annexure

1. Appointment of Mr. Adarsh Deepak Munjal as a Whole Time Director of the Company

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	September 05, 2023
	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 at the ensuing annual general meeting.
3.	Brief Profile (in case of appointment)	<p>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.</p> <p>His pursued skills in copywriting, creative-strategy, design, video-production, UX and public-speaking, make him a deservingly popular marketing-professional in the country.</p> <p>His impeccable communication and negotiation skills have helped him develop long-term relationships with various brands (from various industries) across the globe since 2009.</p>
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.





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2. Resignation of Dr. Vilas Ramkrishna Lokhande from the position of Whole Time Director of the Company

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	Dr. Vilas Ramkrishna Lokhande has resigned from the position of the Whole Time Director due to his preoccupation.
2.	Date of Cessation	September 05, 2023
3.	Brief Profile (in case of appointment)	Not applicable
4.	Disclosure of relationship between directors (in case of appointment of a director)	Not applicable.

For Remedium Lifecare Limited



Ashvini Dhuri
Company Secretary & Compliance Officer