



**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 08, 2023

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. Ashvini Dhuri (Membership No. A66051), Company Secretary and Compliance Officer, Key Managerial Personnel (KMP) of the Company, vide her letter dated 8th September 2023, has submitted her resignation from the services of the Company. She shall be relieved of her duties with effect from the close of business hours on Friday, September 08, 2023.

The Company places on record the valuable contribution and guidance provided by Ms. Ashvini Dhuri, 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**.

This intimation will also be available on the website of the Company [www.remlife.com](http://www.remlife.com).



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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. <del>appointment , resignation, removal , death or otherwise</del> | Ms. Ashvini Dhuri from the post of Company Secretary and Compliance Officer of the Company for personal reasons. |
| 2.     | Date of cessation   | With effect from the closing business hours of September 08, 2023.   |
| 3.     | Brief profile   | Not Applicable   |
| 4.     | Disclosure of relationships between directors   | Not Applicable   |

**For Remedium Lifecare Limited**



**Hanosh Santok**  
**Director**  
**DIN: 08554687**

Encl: As above.