



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



January 22, 2025

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

Scrip Code: 539561 / REMLIFE

Sub: Outcome of the Meeting of the Board of Directors of Remedium Lifecare Limited ("the Company") in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 (Listing Regulations) we wish to inform that, Board of Directors of the Company at their meeting held on Wednesday, January 22, 2025 considered and approved the following transactions:

1. Raising of funds by way of issue of equity shares of the Company of face value Rupee 1/- (Rupee 1 Only) ('Equity Shares') each for an aggregate amount not exceeding Rs.50,00,00,000/- (Rupees Fifty Crore Only) on Right issue basis, on such terms and conditions as may be decided by the Board of Directors of our Company to the eligible equity shareholders of the Company, as on the record date (to be notified subsequently) subject to the receipt of applicable regulatory, statutory approvals, in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, and the Companies Act, 2013 and the rules made thereunder, as amended from time to time, ('Rights Issue');

The detailed terms of Right issue including the procedure for applying in the Right issue will be specified in the letter of offer which will be sent by the company to the eligible shareholders holding equity shares of the Company as on the record date in due course.

The additional details with respect to Regulation 30 read with Para A (2) of Part A of Schedule III of the Listing Regulations, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are as follows:





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SL No.	Particulars	Details
1	Type of securities proposed to be issued (viz. equity shares, convertibles etc.);	Equity Shares
2	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Rights Issue
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Not exceeding Rs.50,00,00,000/- (Rupees Fifty Crore Only)

Further, the Board has constituted a 'Rights Issue Committee' to decide other terms and conditions of the Issue, including but not limited to the issue of the combination of eligible securities, issue size, issue price, rights entitlement ratio, record date, timing, terms and schedule of payment, from time to time, etc.

- Subject to the approval of the members of the Company through Postal Ballot only through remote e-voting facility and other regulatory approvals the Board has approved to increase the Authorized Share Capital of the Company from Rs. 60,00,00,000/- (Rupees Sixty Crores Only) divided into 60,00,00,000 (Sixty Crores) Equity Shares of Re. 1/- (Rupee One Only) each to Rs. 110,00,00,000/- (Rupees One Hundred and Ten Crores Only) divided into 110,00,00,000 (One Hundred Ten and Crores Only) Equity Shares of Re. 1/- (Rupee One Only) each and consequent Alteration in Capital Clause of the Memorandum of Association of the Company.

Brief Amendments in Capital Clause of the Memorandum of Association of the Company 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 Authorized Share Capital of the Company is Rs. 110,00,00,000/- (Rupees One Hundred and Ten Crores Only) divided into 110,00,00,000 (One Hundred Ten and 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





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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. Based on the recommendation of the Nomination and Remuneration Committee, **Ms. Shamim Adil Michal (DIN: 10913814)** has been appointed as an Additional Independent Director effect from January 22, 2025. The term of her appointment as an Independent Director will be for a period of 5 years and the appointment is subject to the approval of shareholders.

Brief profile of Ms. Shamim Adil Michal is attached.

Ms. Shamim Adil Michal (DIN: 10913814) is not related to any Director of the Company. He satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI LODR. In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we confirm that **Ms. Shamim Adil Michal** is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The approval of the shareholders for her appointment as Independent Director shall be taken through postal ballot in due course.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are given in the enclosed Annexure.

The meeting of the board of director was commenced at 1.00 pm and concluded at 4.30 pm.

We request you to kindly take the above on record.

Thanking you

Yours faithfully,

For Remedium Lifecare Limited

Neeraj Yadav
Company Secretary & Compliance Officer



Encl: As above.



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Annexure

1. Appointment of Ms. Shamim Adil Michal (DIN: 10913814) as an Additional Independent 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	Ms. Shamim Adil Michal (DIN: 10913814) has been appointed as an Additional independent director of the Company.
2.	Date of Appointment	January 22, 2025
3.	Term of Appointment	Ms. Shamim Adil Michal (DIN: 10913814) is appointed for a period of Five consecutive (5) years w.e.f. 22.01.2025 subject to the approval of the shareholders of the Company within three months through Postal Ballot.
4.	Brief Profile (in case of appointment)	Ms. Shamim Adil Michal aged 43 years, Graduated in Bachelors in Commerce from Mumbai University. A highly skilled professional with comprehensive experience in sales, client management, inventory control, and team leadership across various industries. Currently serving as a Store Manager at Chique since March 2024, responsible for managing the store, overseeing client interactions, training new employees, and maintaining sales and inventory records. Previously worked as an Assistant Manager at Phillips Lightning from Nov 2023 to Jan 2024, focusing on appointment scheduling and product presentations to architects. Earlier, as a Sales Supervisor at Kaysons from Jul 2015 to Jul 2017, played a key role in client engagement and stock inventory management.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Shamim Adil Michal is not related to any other director of the Company.
We hereby confirm that the above Director being re-appointed is not debarred from holding office as a Director, by virtue of any SEBI order or any other authorities as required under the circular issued by the Stock Exchanges.		

