



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



October 04, 2024

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

Scrip Code: 539561 / REMLIFE

Sub: Disclosure of Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that the Company has incorporated a new Wholly Owned Subsidiary (WOS) in Singapore by the name of REMLIFE GLOBAL PTE. LTD. on September 24, 2024, for which the Accounting and Corporate Regulatory Authority, has issued a Certificate of Incorporation bearing Corporate Entity Number 202439223M.

The disclosures in respect of the said WOS, as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with Schedule III thereto and the SEBI Circular No. SEBI/HO/CFD/CFD-POD- 1/P/CIR/2023/123 dated July 13, 2023, is attached as Annexure – A to this letter.

We request you to kindly take the above on record.

Thanking you

Yours faithfully,

For Remedium Lifecare Limited

Adarsh Munjal
Whole Time Director
DIN:07304004



Encl: As above.



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Annexure – A
Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 of July 13, 2023

<u>Sr. No.</u>	<u>Particulars</u>	<u>Details</u>
1.	Name(s) of parties with whom the agreement is entered	Wave Capital Limited
2.	Purpose of entering into the agreement	To engage Wave Capital Limited as an exclusive Lead Manager to Remedium Lifecare Limited for acquisition of overseas project of about or within the limit of US\$200Million having key business sector.
3.	Size of agreement	<ul style="list-style-type: none">• This agreement relates to appointment of Lead Arranger for acquisition of overseas Business with a net worth OR an enterprise value of US\$100Million.• Valuation should be certified by an approved valuer as per SEBI guidelines.• The tenure of the agreement is one year.
4.	Shareholding, if any, in the entity with whom the agreement is executed	Nil
5.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc	Nil
6.	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	No
7.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms-length".	No
8.	In case of issuance of shares to the parties, details of issue price, class of shares issued	NA





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9.	In case of loan agreements, details of lender, nature of the loan, total amount of loan granted, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders for such loan	NA
10.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc	NIL
11.	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): i. name of parties to the agreement; ii. nature of the agreement; iii. date of execution of the agreement; iv. details of amendment and impact thereof or reasons of termination and impact thereof.	NA

