

**Date: - December 13, 2024**

**To,  
BSE Limited.  
P.J Towers,  
Dalal Street,  
Mumbai,400001**

**Scrip Code-531357**

**Subject-** Intimation under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, about appointment of Statutory Auditor of the Company to fill the casual vacancy arises due to the resignation of the previous Auditor.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held on Friday, December 13, 2024 at the Registered Office of the Company, recommended the appointment of M. A. Shah & Co, Chartered Accountants (FRN No . 0112630W) as Statutory Auditor of the Company to fill the casual vacancy arising due to resignation of previous Statutory Auditor for the F.Y. 2024-25.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 is attached as Annexure-A.

The Board meeting commenced at 07:30 p.m. and concluded at 08:00p.m.

You are requested to take the same on records.

Thanking You,

Yours faithfully,

For, Evexia Lifecare Limited,

---

**JAYESH RAICHANDBHAI THAKKAR  
MANAGING DIRECTOR  
DIN: 01631093**

### ANNEXURE-A

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Sr.No	Particulars	Details
1	Name of the Company	Evexia Lifecare Limited
2	Name of the Auditor	M. A. Shah & Co, Chartered Accountants (FRN No. 0112630W)
3	Reason for change viz, resignation, appointment, removal, death or otherwise.	Appointment as Statutory Auditor of the Company to fill the casual vacancy arising due to resignation of previous statutory auditor of the Company for the F.Y. 2024-25.
4	Effective Date of appointment	December 13, 2024
5	Term of appointment	The Statutory Auditor is appointed for the F.Y. 2024-25 upon casual vacancy arised due to resignation of previous auditor.
6	Brief Profile	M. A. Shah & Co. is a prominent firm based in Mumbai, with branches in Anand and Vadodara. They are dedicated to maintaining the highest standards of professional integrity. The firm is committed to excellence and ethical values in every aspect of its operations.  The firm is Peer Reviewed by Peer Review Board of ICAI, New Delhi vide a certificate No. 017685, dtd 31-07-2027.
7	Disclosure of Relationship between directors	Not Applicable