

General information about company		
Scrip code	524444	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE313M01030	
Name of the entity	EVEXIA LIFECARE LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	NO SUCH CASE
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	NO SUCH CASE
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	J00025	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I**Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson Yes

Whether Chairperson is related to MD or CEO Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Jayesh Raichandbhai Thakkar	AAYPT7057L	01631093	Executive Director	Not Applicable	MD	01-06-1964
2	Mr	Kartik Kumar Bakulchandra Mistry	CKMPPM1635D	07791008	Non-Executive - Independent Director	Not Applicable		23-09-1992
3	Mr	Hasmukhbhai Dhanjibhai Thakkar	ABLPT4221E	07183270	Non-Executive - Non Independent Director	Not Applicable		01-06-1962
4	Mr	Parth Patel	FWLPP3943R	10345128	Non-Executive - Independent Director	Not Applicable		23-06-1999
5	Mr	Mohammadraza Makrani	DYMPM0281C	10335547	Non-Executive - Independent Director	Not Applicable		27-08-1995
6	Mrs	Krupalibahen Rajeshbhai Mehta	CNRPM9356D	11109785	Non-Executive - Independent Director	Not Applicable		16-10-1995

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		28-01-2011	28-12-2022			2	0	0	0			
2	NA		06-09-2017	06-09-2022		39.26	1	1	2	2			
3	NA		01-07-2018	28-09-2019			1	0	2	0			
4	NA		09-11-2023	09-02-2024		22.23	1	1	0	0			
5	NA		09-11-2023	09-02-2024		22.23	1	1	0	0			
6	NA		30-05-2025			7.02	1	1	2	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07791008	Kartik Kumar Bakulchandra Mistry	Non-Executive - Independent Director	Chairperson	08-01-2025		
2	07183270	Hasmukhbhai Dhanjibhai Thakkar	Non-Executive - Non Independent Director	Member	08-02-2024		
3	11109785	Krupalibahen Rajeshbhai Mehta	Non-Executive - Independent Director	Member	30-05-2025		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07791008	Kartik Kumar Bakulchandra Mistry	Non-Executive - Independent Director	Chairperson	08-01-2025		
2	07183270	Hasmukhbhai Dhanjibhai Thakkar	Non-Executive - Non Independent Director	Member	08-02-2024		
3	11109785	Krupalibahen Rajeshbhai Mehta	Non-Executive - Independent Director	Member	30-05-2025		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07791008	Kartik Kumar Bakulchandra Mistry	Non-Executive - Independent Director	Chairperson	08-01-2025		
2	07183270	Hasmukhbhai Dhanjibhai Thakkar	Non-Executive - Non Independent Director	Member	08-02-2024		
3	11109785	Krupalibahen Rajeshbhai Mehta	Non-Executive - Independent Director	Member	30-05-2025		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01631093	Jayesh Raichandbhai Thakkar	Executive Director	Chairperson	30-06-2021		
2	07791008	Kartik Kumar Bakulchandra Mistry	Non-Executive - Independent Director	Member	30-06-2021		
3	11109785	Krupalibahen Rajeshbhai Mehta	Non-Executive - Independent Director	Member	30-05-2025		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	14-08-2025				Yes	6	6	4
2	04-09-2025		20		Yes	6	5	4
3	08-09-2025		3		Yes	6	5	4
4		14-11-2025	66		Yes	6	6	4
5		24-12-2025	39		Yes	6	6	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	14-08-2025				Yes	3	3	2	0
2	Audit Committee	14-11-2025	91			Yes	3	3	2	0
3	Nomination and remuneration committee	08-09-2025				Yes	3	3	2	0
4	Stakeholders Relationship Committee	30-05-2025				Yes	3	2	2	0
5	Risk Management Committee	30-05-2025				Yes	3	2	1	0
6	Risk Management Committee	24-12-2025	207			Yes	3	2	1	0

Annexure 1**V. Affirmations**

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	JAYESH THAKKAR
2	Designation	Managing Director

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	JAYESH THAKKAR
Designation of person	Managing Director
Place	VADODARA
Date	29-01-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	1

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Income Tax Appellate Tribunal	28-08-2019	Same as reported in previous quarter	This is to inform you that CIT(A) had passed order in favour of the Company, however Income Tax Department has moved to file appeal before ITAT.
2	Commissioner of Income Tax	09-03-2023	Same as reported in previous quarter	Same as reported in previous quarter
3	Gujarat Value Added Tax Tribunal	29-06-2021	Same as reported in previous quarter	Same as reported in previous quarter

