

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

Date: 23.03.2023

Sub: **Intimation of Separate Board Meeting of Independent Directors**
Ref: **Scrip Code 524444**

Dear Sir/Madam,

This is to inform you under Regulation 25(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 173 and schedule IV of The Companies Act, 2013, notice is hereby given that the separate meeting of Independent Directors of the Company will be held on Tuesday, March 28, 2023 to consider and approve the following agenda/ business–

- 1- To review the performance of non-independent directors and the Board as a Whole.
- 2- To review the performance of the Chairperson of the company, taking into account the views of executive directors and non-executive directors;
- 3- To assess the quality, quantity and timeliness of flow of information between the company management and the Board that is necessary for the Board to effectively and reasonably perform their duties.
- 4- Any other business with the permission of chair.

Kindly take the same on your record.

Thanking You

For Evexia Lifecare Limited

Jayesh Thakkar
Managing Director
DIN: 01631093