

September 12, 2023

To,
The Secretary
Listing Department,
Mumbai - 400 001

Sub: Outcome of the Sixth (06/2023-24) Board Meeting of the Directors
BSE Code: 524444

Dear Sir,

Pursuant to the provision of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, this is to inform you that the meeting of the Board of Directors of the Company was held on Tuesday, September 12, 2023 at 1.15 P.M. and concluded at 1.40 P.M. wherein the following businesses were transacted:

1. Considered and approved the Appointment of Ms. Parul Samalia (A20246) for the post of Company Secretary & Compliance officer.

Kindly take the same for your record.

Thanking you,

Yours faithfully
For EvexiaLifecareLimited

JAYESHKUMAR Digitally signed by
JAYESHKUMAR
RAICHANDBHAI THAKKAR
Date: 2023.09.12 13:51:58
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Jayeshbhai Raichandbhai Thakkar
Chairman & Managing Director
DIN: 01631093