

October 07, 2024

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

**Scrip Code: 524444**

**Sub:-** Outcome under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Outcome of Board Meeting held today.

Dear Sir/Madam,

With reference to the above subject and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 a meeting of the Board of Directors of the Company was held today i.e. 07<sup>th</sup> October, 2024 at the registered office of the Company. In that meeting the board has decided following matters:

1. Considered and approved the requests received from following shareholders for reclassification of the shareholding from "Promoter / Promoter Group" category to "Public" category.

Sr. No.	Name of Shareholders	No. of Equity Shares	%
1	Mr.Jasubhai R Thakkar	13,60,930	0.10
2	Mr.Somabhai S Thakkar	13,36,230	0.09
3	Mr.Santosh Kahar	12,73,330	0.09
4	Mr.Jagdishbhai R Thakkar	10,45,330	0.07
5	Mr.Mitul J Thakkar	9,33,320	0.07
6	Mrs. Hansaben J Thakkar	6,66,660	0.05
7	Mr.Bharatbhai L Patel	2,00,000	0.01
8	Mrs.Kokilaben H Thakkar	6,66,660	0.05

2. Took note of the term sheet dated 06.10.2024 executed between the Company and Vittal's MediCare Private Limited to acquire 51 % stake in Vittal's MediCare Private Limited, total consideration being Rs. 35 crores (Rupees Thirty-five Crores only) and Vittal's MediCare Private Limited will become a Subsidiary Company of Evexia Lifecare Limited after completion of entire transaction as described in the Term Sheet.



**EVEXIA LIFECARE LIMITED**

(Formerly Known as KavIt Industries Ltd.)

3. Took note of term sheet dated 06.10.2024 executed by the wholly owned subsidiary of our Company i.e. Evexia Lifecare Africa Limited ("The Investor") a Company incorporated under the applicable laws of UK vide Registration Number 14497377 and having it's Registered Office at International House, 100 Menzies Road, Hastings, England, TN38 9BB, with LLCs/entities (as prescribed hereunder as Annexure-1). incorporated under the applicable law of the United Arab Emirates (UAE), wherein the said Wholly Owned Subsidiary of the Company will invest an aggregate amount of INR. 1,90,00,00,000 (Rupees One Hundred and Ninety Crores) i.e. AED 8,30,78,268 (AED Eight Crores Thirty Lakhs Seventy-Eight Thousand Two Hundred Sixty-Eight Only) as an investment and capital contribution to acquire 51% stake in all the LLCs/Entities through Special Purpose Vehicle (SPV), to be incorporated under applicable laws of the UAE.

The Meeting started at 18.00 Hours and concluded at 19.15 Hours.

Yours faithfully,

**For Evexia Lifecare Limited**

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**JAYESHBHAI R. THAKKAR**  
**MANAGING DIRECTOR**  
**DIN: 01631093**



**EVEXIA LIFECARE LIMITED**

(Formerly Known as Kavit Industries Ltd.)

**ANNEXURE-1**

<b>Sr.No.</b>	<b>Name of LLC/Entities</b>
1.	MEDSOL AI Abbar Laboratories for Research and Medical Analysis LLC
2.	MEDSOL Histopathology and Specialty Laboratory LLC
3.	Amber Clinics LLC
4.	AI Noor Polyclinic LLC
5.	Medical Solutions FZ-LLC
6.	Medi Plus Diagnostic Center LLC Sole Proprietorship
7.	DML
8.	AI Noor Polyclinic LLC-2
9.	Dr. Joseph Clinic
10.	Dr. Joseph Clinic-2

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**Reg. Off. :** Tundav Anjesar Raod, Vill. Tundav, Tal.: Savli, Vadodara - 391 775

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**CIN :** L23100GJ1990PLC014692 **Email :** info@evexialifecare.com **Web.:** www.evexialifecare.com