

Date: 10th January, 2022

To,
Bombay Stock Exchange Limited
P.J. Towers,
Dalal Street,
Mumbai – 400 001.

Sub.: INTIMATION UNDER REGULATION 30(2) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (“SEBI LODR Regulations”) read with Para A of Part A of Schedule III of the said regulations as per SEBI Circular CIR/CFD /CMD/4/2015, Dtd. September 09th, 2015 with regard to change in Director/KMP. We wish to inform you about the following event:

1. Appointment of Mr. Anmol Shanwlesha S/o, Mr. Madan Lal Shanwlesha (ACS: 65027) as a Company Secretary & Compliance Officer of the Company.

The Company has appointed Mr. Anmol Shanwlesha (ACS : 65027) as a Company Secretary & Compliance Officer of the Company w.e.f. January 10th, 2022, subject to ratification in the upcoming Board Meeting of the Company.


Sr. No.	Particular	Details
1.	Name of KMP	Mr. Anmol Shanwlesha
2.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Date of Appointment	Appointed as Company Secretary & Compliance Officer w.e.f. January 10 th , 2022.
4.	Brief Profile	Mr. Anmol Shanwlesha is an associate member of the Institute of Company Secretary of India and also having qualification of B.com and pursuing of LLB (2 nd Year).

You are requested to take the above information on your record.

Thanking you

Yours faithfully,

FOR EVEXIA LIFECARE LIMITED


JAYESH R. THAKKAR
MANAGING DIRECTOR
(DIN: 01631093)

