

Evoq Remedies Limited

CIN: L24230GJ2010PLC059692

Regd. Office: A-1106, Empire Business Hub Near AUDA Water Tank, Science City Road, Sola Ahmedabad, Gujarat, India - 380060

E-mail: evoqremedies@gmail.com **Website:** www.evoqremedies.com#

Date: 31st March, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Outcome and Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Security Id: EVOQ / Code: 543500

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting Board of Directors of the Company held today i.e., Monday, 31st March 2025 at A-1106, Empire Business Hub Near AUDA Water Tank, Science City Road, Sola Ahmedabad, Gujarat, India - 380 060 which commenced at 4:00 P.M. and concluded at 6:00 P.M., inter-alia has considered and approved:

1. Appointment of Ms. Pushpa Joshi (DIN: 06838093) as Additional Non-Executive Independent Director of the Company w.e.f 31st March, 2025.
2. Resignation of Ms. Aesha Harsh Shah (DIN: 10423365) from the position of the Additional Non-Executive Independent Director of the Company with effect from the 31st March, 2025.
3. Reconstitution of the Audit Committee of the Company w.e.f. 31st March, 2025:

Sr. No.	Name of Director	Category	Designation
1	Mr. Harsh Kothari	Chairperson	Independent Director
2	Ms. Pushpa Joshi	Member	Independent Director
3	Mr. Bhumishth Patel	Member	Managing Director

4. Reconstitution of the Nomination and Remuneration Committee of the Company w.e.f. 31st March, 2025:

Sr. No.	Name of Director	Category	Designation
1	Mr. Harsh Kothari	Chairperson	Independent Director
2	Mr. Narendrakumar Patel	Member	Non-Executive Director
3	Ms. Pushpa Joshi	Member	Independent Director

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11/07/2023 are given in Annexure A.

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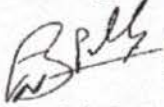
Further, the Company has received confirmation from Ms. Aesha Harsh Shah that there are no other material reasons for her resignation other than those which are provided in the resignation letter.

Please take note of the same on your records.

Thanking you,

Yours faithfully,

For, Evoq Remedies Limited



Bhumishth Patel
Managing Director
DIN: 02516641

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Annexure - A

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11/07/2023, are provided below:

1. **Appointment of Ms. Pushpa Joshi (DIN: 06838093) as Additional Non-executive Independent Director of the Company w.e.f 31st March, 2025:**

Sr. No.	Particulars	Details
1.	Name	Ms. Pushpa Joshi
2.	Designation	Additional Non-executive Independent Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment Term: Appointment subject to approval of Shareholders in General Meeting
4.	Date of appointment	31 st March, 2025
5.	Brief profile (in case of appointment)	Ms. Pushpa Joshi is an experienced accounting professional with over six years of hands-on experience in financial management and office administration. She has accounting experience and one year as an Office Assistant & Computer Operator including bookkeeping, data entry, and administrative support. She holds a One-Year Diploma in Tally and has also completed a short-term diploma in accountancy, equipping her with practical knowledge of accounting software and principles.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Ms. Pushpa Joshi is not related to any Director

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2. Resignation of Ms. Aesha Harsh Shah (DIN: 10423365) from the post of Independent Director of the Company w.e.f 31st March, 2025:

Sr. No.	Particulars	Details
1.	Name	Ms. Aesha Harsh Shah
2.	Designation	Independent Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to personal reasons
4.	Date of Resignation	31 st March, 2025
5.	Brief profile (in case of appointment)	Not Applicable
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable
7.	Names of listed entities in which the resigning director holds directorship, indicating the category of directorship.	Ms. Aesha Harsh Shah is Independent Director in following Companies: 1. RFBL Flexi Pack Limited 2. Osia Hyper Retail Limited 3. Nisarg Engineering Limited 4. Nandini Texcom (India) Limited
8.	Names of listed entities in which the resigning director holds membership of board committees, if any	Ms. Aesha Harsh Shah holds Membership in Committee in following Companies: 1. Osia Hyper Retail Limited:- Member of Nomination and Remuneration Committee and CSR Committee 2. Nisarg Engineering Limited:- Member of Nomination and Remuneration Committee and Stakeholder's Relationship Committee 3. Nandini Texcom (India) Limited:- Member of Audit Committee, Nomination and Remuneration Committee and Stakeholder's Relationship Committee
9.	Letter of Resignation along with detailed reasons for resignation and Confirmation that there are no other material reasons other than those provided	Letter of Resignation is attached with this annexure. Ms. Aesha Harsh Shah has confirmed that there is no material reason for her resignation, other than those stated in the resignation letter

AESHA SHAH

A 701, Shiromani Residency, Behind Shiromani Complex, Shivranjani, Ahmedabad 380015.

March 31, 2025

To,
The Board of Directors,
EVOQ remedies limited
A-1106, Empire Business Hub
Near AUDA Water Tank,
Science City Road, Sola,
Ahmedabad, Gujarat, India, 380060

Subject: Resignation from the position of Independent Director of the Company

Dear Sir,

I Aesha Shah, hereby tender my resignation from the position of Independent Director of EVOQ remedies limited due to personal reasons. I request the Board to accept and give effect to the same with effect from the close of business hours on March 31, 2025.

I take this opportunity to thank the Board of Directors for the co-operation extended to me during my tenure as Independent Director of the Company.

Further, I request you to complete all the formalities regarding my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Thanking you,

Yours faithfully,



AESHA SHAH
(DIN: 10423365)