TAVEXIA LIFECARE LIMITED
(FORMERLY SATTVA SUKUN LIFECARE LIMITED)
CIN: L27509MH1980PLC329224

Date: 28/11/2026

To,
BSE Limited, Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai-400001,
Maharashtra, India

Reference: ISIN- INE280E01038; Scrip Code- 539519; Symbol- TAVEXIA

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015-Receipt of Resignation Letter from Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A (7B) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received a resignation letter dated 28/11/2026 from Mr. Sachin Bhanubhai Manseta (DIN: 03471126), Non-Executive - Independent Directo of the Company, tendering his resignation from the position of Independent Director of the Company.

The resignation letter has been received by the Company on 28/11/2026. The resignation has been tendered on account of personal reasons and other pre-occupations.

We wish to clarify that the resignation letter has been received by the Company and the matter has not yet been placed before the Board of Directors for consideration and noting. The same shall be placed before the Board of Directors at its ensuing meeting.

The relevant details as required under Regulation 30 read with Schedule III — Para A of Part A of the SEBI Listed Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023 and SEBI Master Circular No.HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is provided in Annexure I.

The resignation letter received from Mr. Sachin Bhanubhai Manseta are also enclosed.

Yours truly,

For Tavexia Lifecare Limited
(Formerly Sattva Sukun Lifecare Limited)

Poonam Rani

Digitally signed by Poonam Rani
Date: 2026.11.28 17:17:32 +05'30'

Poonam Rani
Company Secretary

TAVEXIA LIFECARE LIMITED
(FORMERLY SATTVA SUKUN LIFECARE LIMITED)
CIN: L27509MH1980PLC329224

ANNEXURE I

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023 and SEBI Master Circular No.HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. resignation	Mr. Sachin Bhanubhai Manseta (DIN- 03471126) is resigning as Non-Executive Independent Director due to personal reasons and other pre-occupations.
2	Date of cessation Close of business hour of November 28, 2026	Date of cessation Close of business hour of November 28, 2026
3	Name of the listed entities in which resigning director holds directorship including category of directorship and membership of committee, if any	Directorship and membership of committee: 1. Tavexia Lifecare Limited - Non-Executive Non-Independent Membership Committee- Nil
4	Brief Profile (In case of appointment)	N.A.
5	Disclosure of Relationship between Directors {in case of appointment of Director)	N.A.
6	The director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Sachin Bhanubhai Manseta has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Date: 28/11/2026

To,
The Board of Directors,
TAVEXIA LIFECARE LIMITED
CIN: L27509MH1980PLC329224

Subject: Resignation Letter

Dear Sir / Madam,

I, Sachin Bhanubhai Manseta DIN 03471126, hereby tender my resignation from the office of Independent Director of Tavexia Lifecare Limited (CIN: L27509MH1980PLC329224) with effect from 28th November, 2026 due to personal reasons and other pre-occupations.

Kindly acknowledge receipt of this resignation letter and arrange to submit necessary forms with Registrar of Companies, to that effect.

Thanking you,



Sachin Bhanubhai Manseta
Independent Director
DIN: 03471126
Date: 28/11/2026