

Date: 13th October, 2026

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

Scrip Code: 524444

Sub:- Intimation of Appointment of Company Secretary and Compliance Officer of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that the Board of Directors of the Company in its meeting held on today, October 13, 2026 has appointed Mr. Sagar Sandeep Pagariya, a qualified Company Secretary (Membership No. A62781), as Company Secretary & Compliance Officer designated as Key Managerial Personnel of the Company w.e.f. October 14, 2026.

The details relating to appointment of Company Secretary and Compliance Officer as required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13.07.2023 updated as on 30.01.2026 is enclosed as Annexure- A.

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

Yours faithfully,

For Evexia Lifecare Limited

Digitally signed by
JAYESHKUMAR
RAICHANDBHAI
THAKKAR
Date: 2026.10.13
12:06:35 +0530

JAYESHBHAI R. THAKKAR
MANAGING DIRECTOR
DIN: 01631093

Annexure-A

Disclosure of information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13.07.2023 updated as on 30.01.2026.

Sr.no	Particulars	Details
1	Name	Mr. Sagar Sandeep Pagariya
	Designation	Company Secretary & Compliance Officer
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointed as a Whole Time Company Secretary and Compliance Officer & Key Managerial Personnel
2	Effective Date of appointment	October 14, 2026
3	Brief Profile (In case of Appointment)	He is as Associate Member of ICSI, having Membership No. A62781. He is having quite experience in Secretarial and Compliance Department. Besides being Company Secretary, he is holding a Degree of B.Com
	In case of resignation, letter of resignation along with detailed reasons for resignation	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	He is not related to any Director(s) of the Company.

Digitally signed by
JAYESHKUMAR
RAICHANDBHAI
THAKKAR
Date: 2026.10.13
17:06:51 +05'30'