



# SATTVA SUKUN LIFECARE LIMITED

FORMERLY MAYUKH DEALTRADE LIMITED

CIN No. L5129MH1980PLC329224

Date: 30/06/2026

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

Scrip ID - SATTVASUKU

Scrip Code: 539519

**Subject: Outcome of Board Meeting of the Company held on today i.e. Tuesday, June 30th, 2026.**

Dear Sir/Madam,

In compliance with Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) and re-enactment(s) thereof, this is to inform you that the Board of Directors of the Company at their meeting held on **today i.e. Tuesday, June 30th, 2026 at its registered office at Office No. 101 on 1st Floor, Crystal Rose C.H.S Datta Mandir Road, Mahavir Nagar, Kandivali West Mumbai 400067** transacted following matters:

1. Considered and approved the regularization of **Mr. Sachin Bhanubhai Manseta (DIN: 03471126)** as **Non-Executive, Independent Director** of the company subject to the shareholders' approval in Coming General Meeting of the company and more particularly described in the **(Annexure A)**
2. Considered and approved the regularization of **Mr. Chirag Dedhia (DIN: 08583331)** as a **Non-Executive -Non Independent Director** of the company subject to the shareholders' approval in Coming General Meeting of the company and more particularly described in the **(Annexure A)**
3. Considered and approved Change of name of the Company from "**Sattva Sukun Lifecare Limited**" to "**Tavexia Lifecare Limited, or Trumaxa Lifecare Limited, or Trustarex Lifecare Limited, or Tradamex life care limited**" or any other name as may be approved by Central Registration Center, Ministry of Corporate Affairs and subject to necessary approval.

The details (LODR) required under Regulation 30 read with Part A of Schedule III of the SEBI required under Regulation 30 read with Part A of Schedule III of the SEBI Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is given in the enclosed **(Annexure B)**.

4. Approved the proposal for **alteration of the Object Clause** of the Memorandum of Association of the Company, subject to the approval of the shareholders and other regulatory/statutory authorities, as may be required.

The details (LODR) required under Regulation 30 read with Part A of Schedule III of the SEBI required under Regulation 30 read with Part A of Schedule III of the SEBI Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is given in the enclosed **(Annexure C)**.

5. Considered and approved the **Notice of Extra-Ordinary General Meeting** scheduled to be held through Video-conferencing (VC).
6. Appointed Mr. Brajesh Gupta, Practicing Company Secretary (Membership No. ACS - 33070),

Regd. Office: Office No. 101 on 1st Floor, Crystal Rose CHS.LTD., Datta Mandir Road,  
Mahavir Nagar, Kandivali (W), Mumbai - 400 067.

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proprietor of M/s. Brajesh Gupta & Co as Scrutinizer for conducting E-voting process for Extra-Ordinary General Meeting of the Company.

7. Authorized to Managing Director, Executive Director or Company Secretary of the Company to send the notice of EOGM to conduct EOGM and the entire E-voting process in fair and transparent manner.

The aforesaid Board Meeting commenced at 01.35 P.M. and concluded at 02:15 P.M.

Please take the same on your record and acknowledge the receipt of the same

Thanking You,  
Yours Faithfully

**For Sattva Sukun Lifecare Limited  
(Formerly known as: Mayukh Dealtrade Limited)**

**Poonam Rani  
Company Secretary**



# SATTVA SUKUN LIFECARE LIMITED

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## ANNEXURE - A

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July, 2023 is enclosed as Annexure A.

Appointment of **Mr. Sachin Bhanubhai Manseta (DIN: 03471126)** as a **Non-Executive Independent Director**.

Sr. No	Particulars	Disclosure
1.	Name DIN	<b>Sachin Bhanubhai Manseta</b> <b>03471126</b>
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment as a Non-Executive Independent Director of the Company
3.	Date of appointment/ <del>cessation</del> (as applicable) & terms of appointment	With effect from 22nd July, 2026 for a term of 5 year subject to the approval of Members of the Company
4.	Term of appointment	Non-Executive Independent Director
5.	Brief Profile	Sachin Manseta is a dedicated professional with a passion for providing comprehensive solutions in the fields of Secretarial and Legal matters. With years of experience, he has established himself as a trusted advisor and consultant, committed to supporting businesses through every phase of their operations.
6.	Disclosure of relationships between Directors.	He is not related to any KMP/Director and Promoters of company
7.	Other Directorships /Memberships (in listed entities in case of resignation of Independent director)	<ol style="list-style-type: none"><li>1. Serenius Ventures Private Limited</li><li>2. Solmara Procult Services Private Limited</li><li>3. Primadise Club Private Limited</li><li>4. Grubshare Foods Foundation</li><li>5. Zayom Lumeheart Private Limited</li><li>6. Logitrack Logistics Private Limited</li><li>7. Parmar Trading Services Private Limited</li><li>8. Neuronova It Solutions Private Limited</li><li>9. Aptive Corporate Advisory Private Limited</li><li>10. Aptiv Capital Advisory Private Limited</li><li>11. Anand Property Finance Ltd</li><li>12. Sma Corporate Advisory Private Limited</li><li>13. Manseta Infradevelopers Llp</li><li>14. Sacheta Infradevelopers Llp</li></ol>
8.	Information as required under Circular No. LIST/COMP/14/2018- 19 and NSE/CML/2018/24 dated June 20, 2018 issued by the BSE and NSE, respectively	We affirm that Mr. Sachin Bhanubhai Manseta is not debarred from holding the office of director by virtue of any order of SEBI/ or any other such authority

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The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July, 2023 is enclosed as Annexure A.

Appointment of Mr. Chirag Dedhia (DIN: 08583331) as a Non-Executive Non-Independent Director

Sr. No	Particulars	Disclosure
1.	Name DIN	<b>Chirag Dedhia</b> <b>08583331</b>
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment as a cum Non-Executive Non-Independent Director of the Company and he is liable to retire by rotation in accordance with the Companies Act, 2013.
3.	Date of appointment/cessation (as applicable) & terms of appointment	With effect from 22nd July, 2026 for a term of 5 year subject to the approval of Members of the Company
4.	Term of appointment	Non-Executive Non-Independent Director
5.	Brief Profile	<p>Chirag Dedhia is a finance professional with a strong academic foundation and a practical understanding of business and financial dynamics. He holds a Master's degree in Finance from the University of Surrey, equipping him with advanced knowledge in financial analysis, investment strategies, and global markets.</p> <p>He completed his Bachelor of Commerce (B.Com) from Mithibai College, Mumbai, where he built a solid grounding in accounting, economics, and business principles.</p> <p>With a blend of international education and core commerce expertise, Chirag brings a structured and analytical approach to financial decision-making. He is particularly inclined towards investment analysis, corporate finance, and identifying growth-driven opportunities within evolving business environments.</p> <p>Chirag is driven by a results-oriented mindset and aims to contribute meaningfully to organizations through financial insight, strategic planning, and disciplined execution.</p>
6.	Disclosure of relationships between Directors.	He is not related to any KMP/Director and Promoters of company
7.	Other Directorships /Memberships (in listed entities in case of resignation of Independent director)	1. Truostar Enterprise Private Limited 2. Yummzo Snacks And Drinks Llp 3. Nyvaan Advisory Llp
8.	Information as required under Circular No. LIST/COMP/14/2018- 19 and NSE/CML/2018/24 dated June 20, 2018 issued by the BSE and NSE, respectively	We affirm that Mr. Chirag Dedhia is not debarred from holding the office of director by virtue of any order of SEBI/ or any other such authority

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## **ANNEXURE - B**

**DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30(2) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015- SUMMARY OF AMENDMENTS TO THE MOA & AOA OF THE COMPANY.**

**Pursuant to provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, the Company hereby discloses the material event as provided in the Schedule III of Listing Regulations:**

Board of Directors of the Company has duly considered and approved the proposed change of the Company's name from "**Sattva Sukun Lifecare Limited**" to "**Tavexia Lifecare Limited, or Trumaxa Lifecare Limited, or Trustarex Lifecare Limited, or Tradamex life care limited** " " contingent upon the approval of the Central Registration Centre (CRC), Ministry of Corporate Affairs and other relevant authority (ies), if any. This change is also subject to the approval of the members in a General Meeting and the subsequent amendment of the Memorandum of Association and Articles of Association of the Company to reflect the name as approved by respective authorities.

"The proposed change of name is intended to align the Company's corporate identity with its present and proposed business activities, enhance brand visibility and create a simpler and more recognizable identity for stakeholders."

A Certificate issued by a Practising Chartered Accountant confirming compliance with the requirements of Regulation 45(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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



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## **ANNEXURE - C**

### **DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30(2) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015- SUMMARY OF AMENDMENTS TO THE MOA OF THE COMPANY**

Pursuant to provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, the Company hereby discloses the material event as provided in the Schedule III of Listing Regulations:

Existing Clause III (A) (Main Object) of the Memorandum of Association of the Company be and is hereby altered and insert Point Nos. 6, 7 and 8, after Point no. 5 of the Existing Clause III (A) (Main Object) of the MOA and inserted Clause III (A) (Main Object) is as follows

5. "To carry on in India or elsewhere the business of manufacturers, producers, processors, formulators, buyers, sellers, importers, exporters, traders, distributors, stockists, agents, brokers, commission agents and del credere agents in all kinds of chemicals, specialty chemicals, fine chemicals, bulk drugs, active pharmaceutical ingredients (APIs), intermediates, excipients, pharmaceutical formulations, nutraceuticals, biotechnology products, finished dosage forms including tablets, capsules, injectables, syrups, suspensions, topical and other delivery systems, and allied products; and to undertake contract manufacturing, private labelling, and all related activities connected therewith.

6. To carry on the business of general merchants, traders, international trade consultants and export houses; to import, export, buy, sell and deal in all kinds of goods, commodities and merchandise whether related to chemicals, pharmaceuticals, nutraceuticals, biotechnology products or otherwise, as the Company may deem fit; and to provide contract research organization (CRO), contract development and manufacturing organization (CDMO), contract research and manufacturing services (CRAMS), and allied consultancy and commercial services in India or abroad.

7. To establish, maintain and operate research and development centres, laboratories, pilot plants and manufacturing facilities; to acquire, register, develop, protect, own, license, transfer and deal in patents, trademarks, copyrights, technical know-how and other intellectual property rights; to enter into joint ventures, technical collaborations, strategic alliances, licensing and technology transfer arrangements; and to do all such acts, deeds and things as may be necessary, incidental or conducive to the attainment of the aforesaid objects."

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

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