

April 17, 2026

**To,
BSE Limited.
P.J Towers,
Dalal Street,
Mumbai,400001**

Scrip Code-524444

Subject- Intimation under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, about appointment of Statutory Auditor of the Company to fill the casual vacancy arises due to the resignation of the previous Auditor.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held on Tuesday, February 17, 2026 at the Registered Office of the Company, approved the appointment of M/s. Tejas K. Soni and Company, Chartered Accountants, (FRN: 135093W) as Statutory Auditor of the Company to fill the casual vacancy arising due to resignation of previous Statutory Auditor for the F.Y. 2025-26.

In this connection, we wish to inform you that there has been a delay in submitting the disclosure regarding the appointment of our Statutory Auditor, M/s. Tejas K. Soni and Company, Chartered Accountants, (FRN: 135093W), which was approved on February 17, 2026. The delay occurred due to administrative oversight and was purely inadvertent and unintentional.

We sincerely regret the delay and would like to assure you that the Company has taken necessary steps to strengthen its internal compliance mechanisms to avoid such delays in the future.

Details required as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule II thereof and SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dt.11" November 2024 is attached as Annexure-A.

You are requested to take the same on records.

Thanking You,

Yours faithfully,

For, Evexia Lifecare Limited,

**JAYESH RAICHANDBHAI THAKKAR
MANAGING DIRECTOR
DIN: 01631093**

ANNEXURE-A

Details required as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule II thereof and SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dt. 11" November 2024

Sr.No	Particulars	Details
1	Name of the Company	Evexia Lifecare Limited
2	Name of the Auditor	M/s. Tejas K. Soni and Company, Chartered Accountants, (FRN: 135093W)
3	Reason for change viz, resignation, appointment, removal, death or otherwise.	Appointment as Statutory Auditor of the Company to fill the casual vacancy arising due to resignation of previous statutory auditor of the Company for the F.Y. 2025-26.
4	Effective Date of appointment	February 17, 2026
5	Term of appointment	The Statutory Auditor is appointed for the F.Y. 2025-26 to fill the casual vacancy arose due to resignation of previous auditor.
6	Brief Profile	M/s. Tejas K. Soni and Company, Chartered Accountants, (FRN: 135093W) is a prominent firm based in Vadodara. They are dedicated to maintaining the highest standards of professional integrity. The firm is committed to excellence and ethical values in every aspect of its operations. The firm is Peer Reviewed by Peer Review Board of ICAI, New Delhi vide a certificate No. 018005, dtd 30-08-2024.
7	Disclosure of Relationship between directors	There is no association with any of the Directors.