

April 15, 2026

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

Scrip Code-524444

Subject- Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Statutory Auditor

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform M/s M. A. Shah & Co., Chartered Accountants, (Firm Reg. No 0112630W) Statutory Auditor of the Company vide letter dated 12.02.2026, has tendered his resignation as Statutory Auditor of the Company with effect from close of business hours on 12.02.2026.

The copy of the resignation letter dated 12.02.2026 with Annexure A as received from M/s M. A. Shah & Co., Chartered Accountants, (Firm Reg. No 0112630W), is attached herewith.

Details with respect to resignation/ change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith.

Details required under Regulation 30 of the SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in the enclosed Annexure 1.

Kindly take the same on the record and oblige.

Yours faithfully,

For Evexia Lifecare Limited

JAYESHBHAI R. THAKKAR
MANAGING DIRECTOR
DIN: 01631093

ANNEXURE-1

Resignation of M/s M. A. Shah & Co., Chartered Accountants

Sr. No	Particulars	Details
1	Name of the Company	Evexia Lifecare Limited
2	Name of the Auditor	M/s M. A. Shah & Co., Chartered Accountants
3	Reason for change viz, resignation, appointment, removal, death or otherwise.	Resignation
4	Effective Date of resignation	February 12, 2026
5	Brief Profile	Not Applicable
6	Disclosure of Relationship between directors	Not Applicable

M. A. Shah & Co.

Chartered Accountants
(FRN: 0112630W)



The Board of Directors
Evexia Lifecare Limited
Tundav Anjesar Road,
Tundav, Savli,
Vadodara, Gujarat, 391775

Date: 12 Feb 2026

Subject: Resignation as statutory auditors of the company upon completion of our tenure

Dear Members of the Board,

We, M. A. Shah & Co., had been appointed as statutory auditors of the Company for FY 2024-25, w.e.f. 18th January 2025, to fill the casual vacancy arising due to resignation of previous auditor. Our tenure was to conclude upon the annual general meeting of the company for the aforementioned year. However, the Annual General Meeting of the Company was not held within the stipulated time period, as well as the extended time period granted by the competent authority.

In light of the aforementioned facts and considering that our tenure was intrinsically linked to the conclusion of the said Annual General Meeting, we had conveyed their unwillingness to continue as the statutory auditors beyond the stipulated period and have, accordingly, tendered resignation from the office of statutory auditors of the Company.

We are enclosing the information required as per the circular No. CIR/CFD/C MD1/114/2019 dated 18th October 2019 issued by the Securities and Exchange Board of India in Annexure – A. In case you need any other information, please feel free to contact us.

We request you to consider this letter as our formal resignation from the office of statutory auditors of the company.

Yours faithfully,

For, M. A. Shah & Co.
Chartered Accountants
(FRN: 0112630W)

Parag Patel, FCA
Partner



Mem. No.: 155916

Annexure – A

Format of information to be obtained from the statutory auditor upon resignation

1. **Name of the listed entity:** Evexia Lifecare Limited
2. **Details of the statutory auditor:**
 - a. **Name:** M. A. Shah & Co.
 - b. **Address:** FF-13/14, Navaliwala Building, Station Road, Anand, Gujarat, 388001
 - c. **Phone No.:** +91-9904725572
 - d. **E-mail:** anand@prameshca.com
3. **Details of association with the listed entity:**
 - a. **Date on which the statutory auditor was appointed:** 18 Jan 2025
 - b. **Date on which the term of the statutory auditor was scheduled to expire:** Upon conclusion of Annual General Meeting for FY 2024-25
 - c. **Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission:** Limited review report for Quarter 2 (Jul to Sep 2025) of FY 2025-26, dated 14th November 2025.
4. **Detailed reasons for resignation:** Our appointment was made to fill the casual vacancy arising on the resignation of the previous auditors and hence, our tenure was to conclude upon the annual general meeting of the company for the FY 2024-25, which, however, was not held within the stipulated time period. We had already communicated our unwillingness to continue as statutory auditors beyond the appointed term to the management.
5. **In case of any concerns, efforts made by the auditor prior to resignation:** All of our observations have already been communicated in the statutory audit report for the FY 2024-25 and there are no other matters to be communicated.
6. **In case the information requested by the auditor was not provided, then following shall be disclosed:** Not Applicable
7. **Any other facts relevant to the resignation:** Not Applicable

Declaration

We hereby confirm that the information given in this letter and its attachments is correct and complete.

We hereby confirm that there is no other material reason other than those provided above for the resignation of my firm.

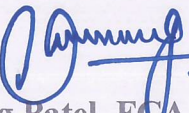
Date: 12 Feb 2026

Place: Anand

Yours faithfully,

For, M. A. Shah & Co.

Chartered Accountants


Parag Patel, FCA
(Partner)

