

RAYMED LABS LIMITED

CIN: L24111UP1992PLC014240

Reg.off.- C- 273 , C block , sector 63, Gautam Buddha Nagar, Noida, Uttar Pradesh, India, 201301, Website- www.raymedlab.com
Email- raymedlabs@rediffmail.com, Phone no. 7738669898

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip code- 531207

Subject: Outcome of Board Meeting:

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company at their meeting held on Tuesday, 25th March, 2025 has, inter alia, considered and approved the followings items of agenda:

1. Change in Name of the company from "Raymed Labs Limited" to "Cresanto Global Limited", subject to the approval of members of the company in the ensuing General meeting.
2. Approval for Material Related Party Transaction(s) under section 188 of the Companies Act, 2013 and Regulation 23 of SEBI (LODR) Regulations, 2015 with M/s. Cresanto India Private Limited subject to the approval of members of the company in the ensuing General meeting.

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No. SEBI/HO/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are attached as "Annexure-A".

3. Appointment of Mr. Pankesh Hirabhai Sutariya, as the Company Secretary and Compliance Officer of the Company w.e.f. 25th March, 2025.

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No. SEBI/HO/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are attached as "Annexure-B".

RAYMED LABS LIMITED

CIN: L24111UP1992PLC014240

Reg.off.- C- 273 , C block , sector 63, Gautam Buddha Nagar, Noida, Uttar Pradesh, India, 201301, Website- www.raymedlab.com
Email- raymedlabs@rediffmail.com, Phone no. 7738669898

4. Resignation of Mr. Tushar Pandit Awate, Additional Director of the Company with immediate effect.
Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No. SEBI/HO/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are attached as "Annexure-C".
5. Appointment of Ms. Prity Bishwakarma, as Additional Director (Independent Category) of the Company w.e.f. 25th March, 2025.
Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No. SEBI/HO/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are attached as "Annexure-D".
6. Regularisation of Ms. Prity Bishwakarma, as the Non- Executive Independent Woman Director of the Company for the term 5 (five) consecutive years w.e.f 25th March, 2025 to 24th March, 2030 subject to the approval of members of the company in the ensuing General meeting.
7. Appointment of Mr. Vipul Dubey, as Additional Director (Independent Category) of the Company w.e.f. 25th March, 2025.
Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No. SEBI/HO/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are attached as "Annexure-E".
8. Regularisation of Mr. Vipul Dubey, as the Non- Executive Independent Director of the Company for the term 5 (five) consecutive years w.e.f 25th March, 2025 to 24th March, 2030, subject to the approval of members of the company in the ensuing General meeting.
9. Appointment of Ms. Komal Bajaj, as the Internal Auditor of the Company for the financial year 2024-25.
Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No. SEBI/HO/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are attached as "Annexure-F".

RAYMED LABS LIMITED

CIN: L24111UP1992PLC014240

Reg.off.- C- 273 , C block , sector 63, Gautam Buddha Nagar, Noida, Uttar Pradesh, India, 201301, Website- www.raymedlab.com

Email- raymedlabs@rediffmail.com, Phone no. 7738669898

10. The limits for loans, investments, guarantee or security under section 185 of the Companies Act, 2013 upto Rs. 50 Crore, subject to the approval of members of the company in the ensuing General meeting.

11. Notice for calling Extra Ordinary General Meeting of the members of the Company.

The meeting commenced at 04:00 p.m. and concluded at 05:00 p.m.

For RAYMED LABS LIMITED

(Prashant Nathmal Bajaj)

Director

DIN: 06634046

Date: 25th March, 2025

Place: Mumbai

RAYMED LABS LIMITED

CIN: L24111UP1992PLC014240

Reg.off.- C- 273 , C block , sector 63, Gautam Buddha Nagar, Noida, Uttar Pradesh, India, 201301, Website- www.raymedlab.com
Email- raymedlabs@rediffmail.com, Phone no. 7738669898

“Annexure A”

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No. SEBI/HO/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023

Sr. No	Particulars	Information
1.	Name of the related party	Cresanto India Private Limited.
2.	Nature of relationship [including nature of its interest (financial or otherwise)]	The above related party is an enterprise controlled by common Key Management Personnel and hence falls under the related party under Section 2(76) of the Act and Regulation 2(1)(zb) of the SEBI Listing Regulations.
3.	Type of the proposed transaction	The Company proposes to enter into such Transaction(s)/ contract(s)/ Arrangement(s)/ Agreement(s)/ loan transaction(s)/ sale or purchase of goods or material/ availing or rendering of service(s)/ hiring and let on hire the equipment(s)/ to extend or avail the corporate guarantee in lieu of loan taken and such other business transaction(s) as and when required by and inter-se.
4.	Nature, duration/tenure, material terms, monetary value and particulars of contract/ arrangement	Transactions in the normal course of business with terms and conditions that are generally prevalent in the industry segments that the company is operating in. Monetary value of transactions subject to a maximum as below through contracts/arrangements for a Financial Year 2025-26.
5.	Particulars of the proposed transaction	Same as point 3 above.
6.	Tenure of the transaction	Financial Year 2025-26
7.	Value of the proposed transaction	Rs. 20 Crore

RAYMED LABS LIMITED

CIN: L24111UP1992PLC014240

Reg.off.- C- 273 , C block , sector 63, Gautam Buddha Nagar, Noida, Uttar Pradesh, India, 201301, Website- www.raymedlab.com
Email- raymedlabs@rediffmail.com, Phone no. 7738669898

“Annexure B”

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No. SEBI/HO/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal death or otherwise	Appointment of Mr. Pankesh Hirabhai Sutariya as the company secretary and compliance officer of the company.
2.	Date of appointment/ cessation (as applicable) Term of appointment appointment/	25 th March, 2025
3.	Brief Profile (in case of appointment)	Mr. Pankesh Hirabhai Sutariya, an Associate member of The Institute of Company Secretaries of India and a Graduate from Mumbai University. He has an experience of 5 years in Company Law, Securities Laws, and Corporate Governance matters and SEBI. She has experience in managing secretarial functions & compliance matters ensuring that the Company complies and operates in accordance with statutory & legal provisions.
4.	Disclosure of Relationships between Directors (in case of appointment of a director)	Not related to-any Director(s)
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Pankesh Hirabhai Sutariya is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

RAYMED LABS LIMITED

CIN: L24111UP1992PLC014240

Reg.off.- C- 273 , C block , sector 63, Gautam Buddha Nagar, Noida, Uttar Pradesh, India, 201301, Website- www.raymedlab.com
Email- raymedlabs@rediffmail.com, Phone no. 7738669898

"Annexure C"

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No. SEBI/HO/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023

Sr. No	Particulars	Information
1.	Name of the Director	Tushar Pandit Awate
2.	Reasons for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation
3.	Date of appointment/ cessation and terms of appointment	Resigned w.e.f 25 th March, 2025 from the Additional Director.
4.	Brief Profile (in case of appointment)	NA
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	NA

RAYMED LABS LIMITED

CIN: L24111UP1992PLC014240

Reg.off.- C- 273 , C block , sector 63, Gautam Buddha Nagar, Noida, Uttar Pradesh, India, 201301, Website- www.raymedlab.com
Email- raymedlabs@rediffmail.com, Phone no. 7738669898

“Annexure D”

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No. SEBI/HO/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal death death or otherwise	Appointment / Regularisation of Ms. Prity Bishwakarma as a Non-Executive Independent Director subject to approval of the shareholders.
2.	Date of appointment , cessation (as applicable) Term of appointment/	25 th March, 2025
3.	Brief Profile (in case of appointment)	Ms. Prity Bishwakarma is an Associate member of the Institute of Company Secretaries of India and is also Commerce & Law Graduate. She possesses over 5 years of experience in the fields of Accounts, Audit and handling compliances under various Corporate Laws, listing agreement; for Initial Public Issues, Rights Issues, Bonus Issues, Preferential Allotments, companies, Listed and Unlisted Companies, etc.
4.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not related to-any Director(s)
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Ms. Prity Bishwakarma is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

RAYMED LABS LIMITED

CIN: L24111UP1992PLC014240

Reg.off.- C- 273 , C block , sector 63, Gautam Buddha Nagar, Noida, Uttar Pradesh, India, 201301, Website- www.raymedlab.com
Email- raymedlabs@rediffmail.com, Phone no. 7738669898

“Annexure E”

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No. SEBI/HO/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal death death or otherwise	Appointment / Regularisation of Mr. Vipul Dubey as a Non-Executive Independent Director subject to approval of the shareholders.
2.	Date of appointment , cessation (as applicable) Term of appointment/	25 th March, 2025
3.	Brief Profile (in case of appointment)	Mr. Vipul Dubey is a Fellow member of the Institute of Chartered Accountant of India and is a Commerce Graduate. He has over More than 6 years of experience in the fields of Accounts, Audit and handling compliances under various Corporate Income Tax Matter & Assessments, other Engagement in Corporate’s Matter Such as: Issue of NCD, Preferential Allotments, companies Corporate Affairs for Listed and Unlisted Companies, etc. He has vast experience in the fields of finance, banking, treasury, personnel and administration, government statutory audit, direct and indirect taxes.
4.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not related to-any Director(s)
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Vipul Dubey is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

RAYMED LABS LIMITED

CIN: L24111UP1992PLC014240

Reg.off.- C- 273 , C block , sector 63, Gautam Buddha Nagar, Noida, Uttar Pradesh, India, 201301, Website- www.raymedlab.com
Email- raymedlabs@rediffmail.com, Phone no. 7738669898

“Annexure F”

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No. SEBI/HO/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023

Sr. No.	Particulars	Information
1.	Name of the Secretarial Auditor	Ms. Komal Bajaj
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/ cessation and term of appointment	Appointment of Ms. Komal Bajaj as the Internal Auditor of the Company for FY 2024-25
4.	Brief Profile (in case of appointment)	Ms. Komal Bajaj is a MBA professional with more than 10 years of experience in marketing and finance, having a strong background in developing marketing campaigns and driving business growth.
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

To,
The Board of Directors,
RAYMED LABS LIMITED
C- 273, C block, sector 63, Noida,
Uttar Pradesh 201301

Sub: Resignation from Directorship of the Company

Dear Sir/ Madam,

With reference to above captioned subject, I hereby tender my resignation from the Post of Additional Director of the Company due to some personal exigencies.

Hence, I Request the Board members to kindly accept my resignation and relieve me from my duties.

I hereby confirm that there are no material reasons other than those mentioned above for my resignation.

I thank the Board of Directors for giving me co-operation and assistance to discharge my duties during my tenure as the Director of the Company.

Yours Faithfully,

TUSHAR
PANDIT
AWATE

Digitally signed by
TUSHAR PANDIT
AWATE
Date: 2025.03.25
16:28:42 +05'30'

Tushar Pandit Awate

Director

DIN: 10806831

Date: 25th March, 2025

Place: Mumbai