

Ref. No.: EIKO/BSE/2021-22/14

Dated: 25th August, 2021

To,
Corporate Services Department,
BSE Limited,
P J Towers, 1st Floor, Dalal Street,
Fort, Mumbai - 400001.
BSE Scrip Code: EIKO 540204

Sub: Outcome of the Board Meeting held Today i.e August 25, 2021.

Ref: Eiko Lifesciences Limited
BSE Scrip Code: EIKO 540204

Dear Sir,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), We would like to inform you that at the meeting of the Board of Directors of the company held Today i.e August 25, 2021, the board has considered and approved the following.

1. The Board's Report, Corporate Governance Report, Management and Discussion and Analysis Report.
2. Draft notice convening 44th Annual General Meeting of the Members of the Company to be held on Tuesday, 28th September 2021 at 4.30 P.M. at the registered office of the Company through Video - Conferencing ("VC") /Other Audio Visual Means ("OAVM").
3. Wednesday, September 22, 2021, as the cut-off date to determine the entitlement of voting rights of members for E-voting.
4. Annual Report of the Company for the period ended on March 31st, 2021.
5. The closure of Register of Members and Share Transfer Books of the Company from Wednesday, September 22, 2021, to Tuesday, September 28, 2021 (both days inclusive) for the purpose of Annual General Meeting.
6. The remote e-voting period for 44th AGM begins on Saturday, 25th September 2021 at 9.00 AM IST and ends on Monday, 27th September 2021 at 5.00 PM IST.



EIKO LIFESCIENCES LIMITED

F E E L T H E C H E M I S T R Y

7. Recommended the appointment of M/s Thanawala & Company, Chartered Accountants, having FRN.: 110948W as the Statutory Auditor for a period of 5 years from the conclusion of 44th AGM to be held on 28th September 2021 till the conclusion of 49th AGM to be held in the year 2026, subject to approval of members of the Company. The details as required under the Listing Regulations read with SEBI Circular No. CIR/CFO/ CMD/ 4/2015 dated 9th September 2015 are mentioned in annexure attached as **Annexure - A**.
8. Change in designation of Mr. Bhavesh Dhirajlal Tanna (DIN: 03353445) from Managing Director to Non-Executive Director, effective from 17th August 2021. The details as required under the Listing Regulations read with SEBI Circular No. CIR/CFO/ CMD/ 4/2015 dated 9th September 2015 are mentioned in annexure attached as **Annexure - B**.
9. Change in designation of Mr. Umesh Ravindranath More (DIN: 09044162) from Director (Executive Category) to Whole time Director, effective from 17th August 2021. The details as required under the Listing Regulations read with SEBI Circular No. CIR/CFO/ CMD/ 4/2015 dated 9th September 2015 are mentioned in annexure attached as **Annexure - C**.
10. Appointment of M/s Shravan Gupta & Associates, Practicing Company Secretary, as Secretarial Auditor for financial year 2021-22. The details of Secretarial Auditor as required under Regulation 30 of the SEBI (LODR), Regulation, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are mentioned in annexure attached as **Annexure - D**.

The meeting of the Board of Directors of the Company commenced at 04:00 p.m. and concluded at 05:40 p.m.

We request you to take note of the record

Thanking you.
Yours Sincerely,

For EIKO LIFESCIENCES LIMITED

Avi Mundecha
Company Secretary
ACS-65529

ANNEXURE – A

Brief details of appointment of M/s. Thanawala & Company as Statutory Auditor of the Company

We further submit the following details as required under the Listing Regulations read with SEBI Circular No. CIR/CFO/ CMD/ 4/2015 dated 9th September 2015 are annexed to this letter.

Sr No.	Particulars	Details
1.	Name of Statutory Auditors	M/s. Thanawala & Company
2.	Reason for change viz. appointment	<p>M/s. Thanawala & Company was appointment to fill the casual vacancy caused by the resignation of M/s. A N A M & ASSOCIATES, and to hold the office up to the conclusion of 44th Annual General Meeting.</p> <p>The Board recommends to the members for the appointment of M/s. Thanawala & Company as the Statutory Auditor for a period of 5 years from the conclusion of 44th AGM to be held on 28th September 2021 till the conclusion of 49th AGM to be held in the year 2026</p>
3.	Date of appointment	28.09.2021
4.	Qualification & brief profile (in case of appointment)	<p>M/s. Thanawala & Company, Chartered Accountants, are a fast-growing CA firm offering wide range of services with the mission of growth of our clients as well as our own team.</p> <p>They provide services in the areas of Audit and Assurance,</p>



EIKO LIFESCIENCES LIMITED

F E E L T H E C H E M I S T R Y

		Taxation, Accounting, Corporate Finance, Direct and Indirect Taxation, Internal Audits, Corporate and Allied Laws.
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ANNEXURE – B

Brief profile of Mr. Bhavesh Dhirajlal Tanna (DIN: 03353445) for change in designation from Managing Director to Non-Executive Director

We further submit the following details as required under the Listing Regulations read with SEBI Circular No. CIR/CFO/ CMD/ 4/2015 dated 9th September, 2015 are annexed to this letter.

Sr No.	Particulars	Details
1.	Name of Director	Mr. Bhavesh Dhirajlal Tanna
1.	Reason for change viz. change in designation	Change in designation from Managing Director to Non-Executive Director
2.	Date of change in designation	August 17, 2021
3.	Qualification & brief profile (in case of appointment)	Mr. Bhavesh Dhirajlal Tanna has done Diploma in Pharmacy from Institute of Pharmacy College, Yavatmal, Maharashtra. Post qualification, he has been engaged in the business of Investment & Financial Consultancy and is having an experience of over 18 years in the said field.

ANNEXURE – C

Brief profile of Mr. Umesh Ravindranath More (DIN: 09044162) for change in designation from Director (Executive Category) to Whole time Director.

We further submit the following details as required under the Listing Regulations read with SEBI Circular No. CIR/CFO/ CMD/ 4/2015 dated 9th September, 2015 are annexed to this letter.

Sr No.	Particulars	Details
1.	Name of Director	Mr. Umesh Ravindranath More
1.	Reason for change viz. change in designation	Change in designation from Director (Executive Category) to Whole time Director
2.	Date of change in designation	August 17, 2021
3.	Qualification & brief profile (in case of appointment)	Mr. Umesh Ravindranath More is Bachelor of Arts by profession, and he is expert in factory management

ANNEXURE – D

Brief details of appointment of M/s Shravan Gupta & Associates as Secretarial Auditor of the Company

We further submit the following details as required under the Listing Regulations read with SEBI Circular No. CIR/CFO/ CMD/ 4/2015 dated 9th September, 2015 are annexed to this letter.

Sr No.	Particulars	Details
1.	Name of Secretarial Auditors	M/s Shravan Gupta & Associates
1.	Reason for change viz. appointment	Appointment: As per the Companies Act, 2013 and the requirements under SEBI (LODR) Amendment Regulations, 2015
2.	Date of appointment	August 25, 2021
3.	Qualification & brief profile (in case of appointment)	M/s. Shravan Gupta & Associates is a Practicing Company Secretaries firm. They provide Secretarial Services.