



Ref. No.: EIKO/BSE/2022-23/11

Dated: 04.05.2022

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

Sub: Disclosure of Related Party pursuant to Regulation 23(9) of SEBI LODR

Dear Sir,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions of the Company for the half year ended on 31st March 2022.

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

Thanking you,

Yours sincerely,

For EIKO LIFESCIENCES LIMITED

Avi Mundecha
Company Secretary
ACS-65529

Encl: same as above



Party	Description of Relationship
Laxmikant Ramprasad Kabra	Chairman, Non-Executive Non- Independent Director
Bhavesh Tanna	Non-Executive, Non- Independent Director
Mandar Patil	Non-Executive - Independent Director
Kajal Kothari	Non-Executive - Independent Director
Rajkumar Baheti	Non-Executive - Independent Director
Umesh More	Whole-Time Director
Urvi Speciality Chemicals	Partnership Firm of Director
Tejas Deherkar	Chief Financial Officer (Resigned with effect from 9 th February 2022)
Jaid Kojar	Chief Financial Officer (Appointed with effect from 9 th February 2022)
Avi Mundecha	Company Secretary and Compliance Officer (Appointed with effect from 2nd August 2021)
Chintan Doshi	Company Secretary and Compliance Officer (Resigned with effect from 2nd August 2021)

(Amount in lakhs)

	For quarter ended 31.03.2022	For year ended 30.09.2021
Transactions during the year		
<u>Salary/Remuneration Paid</u>		
Chintan Doshi	-	0.592
Avi Mundecha	2.4375	0.7
Umesh More	3.00	1.5
Tejas Deherkar	0.67	1.5
Jaid Kojar	1.20	-
Urvi Speciality Chemicals	10.5	12.00
<u>Issue of share capital</u>		
Urvi Speciality Chemicals	-	350.00

For Eiko Lifesciences Limited

Laxmikant Kabra

Director**DIN:** 00061346