



Ref. No.: EIKO/BSE/2023-24/26

Dated: 12th August 2023

To,
BSE Limited
Corporate Services Department,
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street, Fort,
Mumbai - 400001

BSE Scrip Code: 540204

BSE Scrip ID: EIKO

Subject: Outcome of the Board Meeting held on August 12, 2023 and intimation for change in Company secretary and compliance officer of the company

Dear Sir/Madam,

Pursuant to provision of Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”), the board of Directors, at its meeting held today i.e. on 12th August, 2023 inter alia considered and approved the following:

Appointment of Ms. Nilima A. Burghate (ICSI Membership No. ACS 66117) as a new “Company Secretary and Compliance Officer” pursuant to section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with immediate effect.

The requisite disclosure under regulation 30 of SEBI (LODR), Regulation 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure-1.

The Board Meeting was started at 04.45 p.m. and concluded at 05:30 p.m.

Kindly take the same on your records.

Thanking you.

Yours Sincerely,
For Eiko LifeSciences Limited

Laxmikant Kabra

Director

DIN: 00061346



Annexure-1

Disclosures as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Appointment of Ms. Nilima A. Burghate as the Company Secretary & Compliance officer of the Company.

Sr No.	Particulars	Details	
1.	Reason for change viz. appointment	Appointment as Company Secretary & Compliance Officer of the Company	
2.	Date of appointment	12 th August, 2023	
3.	Name of KMP	Nilima A. Burghate	
4.	Designation	Company Secretary	
5.	Membership Number	ACS 66117	
6.	Education Qualification	Company Secretary (ICSI), L.L.B., Bachelor of Management Studies (B.M.S.)	
7.	Brief profile (in case of appointment)	Ms. Nilima A. Burghate is an Associate Member of the Institute of Company Secretaries of India (ICSI). She is having good experience in handling compliances of Private and listed entities. She has knowledge and expertise in corporate legal and secretarial services.	
8.	Disclosure of relationships between directors (in case of appointment of a director)	Name of the Director	Relationship with the
		Not Applicable	Not Applicable
9.	Shareholding in the Company	Nil	