



Ref: Ref. No.: EIKO/BSE/2023-24/27

Date: 30th August 2023

To,
Corporate Relationship Department,
BSE Limited, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 540204

Sub.: Intimation of Resignation of Company Secretary and Compliance Officer.

Dear Sir/ Madam,

Pursuant to Regulation 30(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Ms. Nilima Burghate has tendered her resignation from the post of Company Secretary and Compliance Officer of Eiko Lifesciences Limited (the Company) with effect from close of working hours on August 29, 2023.

The resignation has been accepted and she is relieved from her services from the closing hours of August 29, 2023.

We shall inform the stock exchange once the new Company Secretary and Compliance Officer are appointed in the meeting of the Directors of the company.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 09, 2015, are enclosed herewith as Annexure - I.

Kindly take the above information on record.

Thanking you,

For Eiko LifeSciences Limited

Laxmikant Ramprasad Kabra

Chairman & Director

DIN: 00061346



ANNEXURE 1

Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Cessation of Company Secretary & Compliance Officer of the Company

Details of events that need to be provided	Details of change
Reason for Change	Resignation of Ms. Nilima Burghate from the post of Company Secretary and Compliance Officer, Key Managerial Personnel (KMP) of the Company. Due to her health issues and recent medical condition, Ms. Nilima Burghate had to immediately resign from post of Company Secretary and Compliance Officer.
Date of cessation	Close of working hours on August 29, 2023
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable