



Ref. No.: EIKO/BSE/2024-25/07

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

Scrip Code: 540204

**Subject: Appointment of M/s NP Rajput & Co as Internal Auditor of the Company.**

Dear Sir/ Madam

We wish to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company has at its Meeting held today i.e. on 13<sup>th</sup> May, 2024, has approved the appointment of M/s NP Rajput & Co as Internal Auditor for FY 2024-25.

Disclosure of information pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 ('SEBI Circular') is attached as Annexure-A.

You are requested to kindly take the afore-mentioned on record and oblige.

**For Eiko Lifesciences Limited**

**Jaid Kojar**  
**Chief Financial Officer**



We further submit the following details as required under the Listing Regulations read with SEBI Circular No SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated 13 July 2023 are annexed to this letter.

<b>Sr. No</b>	<b>Particular</b>	<b>Appointment of Internal Auditor for FY 2024-25</b>
1	Name of the Firm	M/s NP Rajput & Co
2	Reason for change viz. appointment, <del>Resignation, removal, death or otherwise;</del>	Re-Appointment as Internal Auditor of the Company
3	Term of Appointment	For the Financial Year 2024-25
4	Date of Appointment	13 <sup>th</sup> May, 2024
5	Qualification & brief profile (in case of appointment)	M/s NP Rajput & Co. is having wide experience in Income tax Compliances, GST compliances, Accounting, Internal Audit, GST audit as well as handling major audit assignments.
6	Disclosure of relationship between Directors (in case of appointment of Director)	None